



Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **30/01/2023**

*XBWA21W2*

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<i>Overseas Entity Name:</i>	<b>GLOBAL THRONE LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1768804</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110</b>
<i>Service Address:</i>	<b>VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110</b>

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person* **NIGEL HARRIS**

*With Overall*

*Responsibility:*

*Supervisory Body:* **ICAEW**

*Agent's Name:* **HARRIS & COMPANY (CA) LIMITED**

*Agent's Address:* **SUITE C 4-6 CANFIELD PLACE  
LONDON  
England NW6 3BT**

## ***Beneficial Owners***

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### ***Beneficial Owner Statement:***

**The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.**

## *Individual Beneficial Owner details*

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*Names:* **Kishore Mohandas Samtani**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1962** *Nationality:* **Chinese,**

*Service Address:* **FLAT A 10/F NO. 15 HOMANTIN HILL ROAD  
HOMANTIN  
KOWLOON  
HONG KONG**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**

*Nature of control* **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

## *Individual Beneficial Owner details*

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*Names:* **Mala Kishore Samtani**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1971** *Nationality:* **Chinese,**

*Service Address:* **FLAT A 10/F NO. 15 HOMANTIN HILL ROAD  
HOMANTIN  
KOWLOON  
HONG KONG**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**

*Nature of control* **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

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