



Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWA2LUO

*Overseas Entity
Name:*

DECIMA INTERNATIONAL INVESTMENTS LTD

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED COMPANY

Governing Law:

THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP.291)

*Overseas Entity
Address:*

**GENEVA PLACE WATERFRONT DRIVE
ROAD TOWN
TORTOLA
Virgin Islands, British P.O BOX 3469**

Service Address:

**56A HAVERSTOCK HILL LONDON
LONDON
United Kingdom**

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **HAFIZ KAZIM RASEL**

Supervisory Body: **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

Agent's Name: **GOODMAN LAWRENCE & CO**

Agent's Address: **56A HAVERSTOCK HILL LONDON
LONDON
England NW3 2BH**

Beneficial Owners

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Beseco Services Ltd
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	56A HAVERSTOCK HILL LONDON LONDON UNITED KINGDOM
<i>Principal / Business Address:</i>	WITHFIELD TOWER 3RD FLOOR 4792 CONEY DRIVE BELIZE CITY BELIZE
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Belize
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.