

Application to register an Overseas Entity



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XBWCM5NE

Overseas Entity

Name:

MARATHON PROPERTY LIMITED

Country Of

Incorporation:

VIRGIN ISLANDS, BRITISH

Identity of Register: REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN

ISLANDS, BRITISH VIRGIN ISLANDS

Registration

Number:

1411827

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: BRITISH VIRGIN ISLANDS

Overseas Entity

Address: ROAD TOWN

TORTOLA

IORIOLA

Virgin Islands, British VG1110

Service Address: VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II

VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II

ROAD TOWN

TORTOLA

Virgin Islands, British VG1110

Due Diligence Agent Details

Anti Money XJML00000109890

Laundering Number:

Name Of Person JASON READER

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: VISTRA (UK) LIMITED

Agent's Address: FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK

BRISTOL BRISTOL

England BS1 6FL

Beneficial Owners

Electronically filed document for Company Number:	OE022770
registrable beneficial owner it has identified.	the required information about cath
The entity has identified one or more registrable beneficial own to believe there are others, and that the entity is able to provide	
The autitudes identified and action in the little of the l	and and that it has seen as
Beneficial Owner Statement:	

Individual Beneficial Owner details

Names: Pranapda Phornprapha CHIRATHIVAT

Sanctioned when

registered:

NO

Date of Birth: **/09/1976 Nationality: Thai,

Service Address: 208 RAMKHAMHAENG 9 RD

WANGTHONGLANG

BANGKOK THAILAND

10310

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

entity.