



Companies House

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

**Application to register an Overseas Entity**



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*XBWCR6K1*

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<i>Overseas Entity Name:</i>	<b>FINEX - PHARMA BUSINESS SOLUTIONS LTD</b>
<i>Country Of Incorporation:</i>	<b>ISRAEL</b>
<i>Identity of Register:</i>	<b>ISRAEL CORPORATIONS AUTHORITY,ISRAEL</b>
<i>Registration Number:</i>	<b>515372613</b>
<i>Legal Form:</i>	<b>PRIVATE LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>ISRAEL</b>
<i>Overseas Entity Address:</i>	<b>71 LILACH MAKABIM REUT MODI'IN Israel 7179902</b>
<i>Service Address:</i>	<b>71 LILACH MAKABIM REUT MODI'IN Israel 7179902</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**BARUCH DAVID PRAIS**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**SOLICITORS REGULATION AUTHORITY**

*Agent's Name:*

**ASSERSON LAW OFFICES**

*Agent's Address:*

**CHURCHILL HOUSE 137 TO 139 BRENT STREET  
LONDON  
England NW4 4DJ**

## ***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:* **Nehama Finestone**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/06/1962** *Nationality:* **Israeli,**

*Service Address:* **71 LILACH  
REUT  
MODI'IN  
ISRAEL  
7179902**

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