



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBWCSYBV

*Overseas Entity
Name:*

DRAGON EYE ASSET LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

**THE REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN
ISLAND**

*Registration
Number:*

1545715

Legal Form:

LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT 2004

*Overseas Entity
Address:*

**WICKHAMS CAY II ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address:

**20 SOLONOS STREET P.O BOX 53669
3317
LIMASSOL
Cyprus**

Due Diligence Agent Details

Anti Money Laundering Number: **C004563153(ICAEW MEMBERSHIP NUMBER)**

Name Of Person With Overall Responsibility: **GHULAM ALAHI**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS OF ENGLAND AND WALES**

Agent's Name: **VISION CONSULTING ACCOUNTANTS LIMITED**

Agent's Address: **555-557 CRANBROOK ROAD
GANTS HILL
ILFORD
ESSEX
England IG2 6HE**

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.

Individual Beneficial Owner details

Names: **Bilhar Dosanjh**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1980** *Nationality:* **British,**

Service Address: **E122 PALM JUMEIRAH E FROND
JUMERIAH
DUBAI
UNITED ARAB EMIRATES**

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.**