

## Application to register an Overseas Entity



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XBWCTKBN

Overseas Entity

Name:

**TEAMTECH LTD** 

Country Of

Incorporation:

VIRGIN ISLANDS, BRITISH

*Identity of Register:* 

**BVI REGISTRY OF CORPORATE AFFAIRS, BVI** 

Registration

Number:

1384297

Legal Form: LIMITED COMPANY

Governing Law: THE LAW OF THE BRITISH VIRGIN ISLANDS

Overseas Entity

PALM GROVE HOUSE PO BOX 3080

Address:

**WICKHAMS CAY 1** 

**ROAD TOWN** 

Virgin Islands, British

Service Address:

ST JAMES S HOUSE AUSTENWOOD LANE

**AUSTENWOOD COMMON** 

GERRARDS CROSS BUCKINGHAMSHIRE

**England SL9 8SG** 

## **Due Diligence Agent Details**

Anti Money

Laundering Number:

Name Of Person

.

**HEATHER CHRISTINE FANTHOME** 

With Overall Responsibility:

Supervisory Body: ICAEW

Agent's Name: **HEATHER CHRISTINE FANTHOME** 

Agent's Address: ST JOHN S HOUSE SOUTH PARADE

**5 SOUTH PARADE** 

**OXFORD** 

**England OX2 7JL** 

## 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.

OE023498

Electronically filed document for Company Number:

## Individual Beneficial Owner details

Names: Torix Peter Bennett

Sanctioned when

registered:

NO

Date of Birth: \*\*/05/1938 Nationality: British,

Service Address: ST JAMES S HOUSE AUSTENWOOD LANE

**AUSTENWOOD COMMON** 

**GERRARDS CROSS** 

ENGLAND SL9 8SG

Nature of control The trustees of that trust (in their capacity as such) hold the right, directly

or indirectly, to appoint or remove a majority of the board of directors of

the entity