



Companies House

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

**Application to register an Overseas Entity**



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*XBWCWTE0*

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<i>Overseas Entity Name:</i>	<b>NARIC HEALTHCARE INTERNATIONAL LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>THE REGISTRAR OF COMPANIES OF THE BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>297832</b>
<i>Legal Form:</i>	<b>INTERNATIONAL BUSINESS COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>PALM GROVE HOUSE P.O. BOX 438 ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>2 RUE JARGONNANT GENEVA Switzerland 1207</b>

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

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*Anti Money Laundering Number:* **XMML00000147026**

*Name Of Person With Overall Responsibility:* **JAMES KINCADE**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

*Agent's Name:* **TMF GLOBAL SERVICES (UK) LIMITED**

*Agent's Address:* **8TH FLOOR 20  
FARRINGDON STREET  
LONDON  
England EC4A 4AB**

## ***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:* **REINER LEONARD GABLER**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1954** *Nationality:* **German**

*Service Address:* **PALM GROVE HOUSE P.O. BOX 438  
ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS, BRITISH**

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