



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBWCYF82

<i>Overseas Entity Name:</i>	DIAMOND ROCK GROUP LTD.
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS (BVI),BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	641026
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS BUSINESS COMPANIES ACT, 2004
<i>Overseas Entity Address:</i>	TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA Virgin Islands, British

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XWML00000103833**

*Name Of Person
With Overall
Responsibility:* **NIGEL GRANT**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **TRIDENT COMPANY SERVICES (UK) LIMITED**

Agent's Address: **54 PORTLAND PLACE
LONDON
England W1B 1DY**

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: **Kriang Srilaveevilas**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1948** *Nationality:* **Thai,**

Service Address: **112 THONGLOR SOI 2 SUKHUMVIT 55
BANGKOK
THAILAND
10110**

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.**