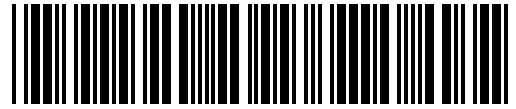




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **01/02/2023**

*XBWFO7EJ*

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<i>Overseas Entity Name:</i>	<b>BUTLER COMPANY LTD</b>
<i>Country Of Incorporation:</i>	<b>LIBERIA</b>
<i>Identity of Register:</i>	<b>MINISTRY OF FOREIGN AFFAIRS,LIBERIA</b>
<i>Registration Number:</i>	<b>C-62071</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>LIBERIAN</b>
<i>Overseas Entity Address:</i>	<b>80 BROAD STREET MONROVIA Liberia</b>
<i>Service Address:</i>	<b>1 PLACE ST GERVAIS 1201 GENEVA Switzerland</b>

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

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*Anti Money  
Laundering Number:* **493083**

*Name Of Person  
With Overall  
Responsibility:* **JAYNE HENSHAW**

*Supervisory Body:* **SRA**

*Agent's Name:* **BANNER JONES LIMITED**

*Agent's Address:* **24 GLUMANGATE  
CHESTERFIELD  
England S40 1UA**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>NWT Conseil SA</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>1 PLACE ST GERVAIS 1201 GENEVA SWITZERLAND</b>
<i>Principal / Business Address:</i>	<b>1 PLACE ST GERVAIS 1201 GENEVA SWITZERLAND</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>Swiss</b>
<i>Register Location:</i>	<b>Registre du Commerce</b>
<i>Registration Number:</i>	<b>CHE-107.472.470</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>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</b>