



Application to register an Overseas Entity



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

XBWIB.JSR

| | |
|--------------------------------------|---|
| <i>Overseas Entity Name:</i> | SILVER GLOBAL SERVICES LIMITED |
| <i>Country Of Incorporation:</i> | VIRGIN ISLANDS, BRITISH |
| <i>Identity of Register:</i> | REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS.,VIRGIN ISLANDS BRITISH |
| <i>Registration Number:</i> | 1802473 |
| <i>Legal Form:</i> | LIMITED COMPANY |
| <i>Governing Law:</i> | BRITISH VIRGIN ISLANDS |
| <i>Overseas Entity Address:</i> | TRIDENT TRUST COMPANY (BVI) LTD TRIDENT CHAMBERS, WICKHAMS CAY ROAD TOWN TORTOLA Virgin Islands, British |
| <i>Service Address:</i> | TRIDENT TRUST COMPANY (BVI) LTD TRIDENT CHAMBERS, WICKHAMS CAY ROAD TOWN TORTOLA Virgin Islands, British |

Due Diligence Agent Details

*Anti Money
Laundering Number:* **1969713**

*Name Of Person
With Overall
Responsibility:* **RAPHAEL ANTHONY COMAN**

Supervisory Body: **ACCA**

Agent's Name: **COMAN AND CO LTD**

Agent's Address: **THE GALLERY 14 UPLAND ROAD
EAST DULWICH
England SE22 9EE**

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.

Other Legal Entity (OLE) Beneficial Owner details

| | |
|--------------------------------------|---|
| <i>Company Name:</i> | Baikal International Limited |
| <i>Sanctioned when registered:</i> | NO |
| <i>Service Address:</i> | 36 CLAPHAM ROAD LONDON UNITED KINGDOM SW9 0JQ |
| <i>Principal / Business Address:</i> | MAJURO NOMINEES LTD AJELTAKE ROAD MAJURO MARSHALL ISLANDS |
| <i>Legal Form:</i> | Limited Company |
| <i>Governing Law:</i> | Marshall Islands Business Corporation Act |
| <i>Register Location:</i> | Office of Registrar of Corporations, Marshall Islands |
| <i>Registration Number:</i> | 109075 |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% of shares in the entity. |