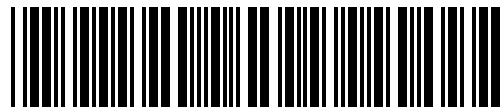




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/02/2023**

XBWKYIND

<i>Overseas Entity Name:</i>	PREMIER FINANCIAL SERVICES (SEYCHELLES) LIMITED
<i>Country Of Incorporation:</i>	SEYCHELLES
<i>Identity of Register:</i>	FINANCIAL SERVICES AUTHORITY SEYCHELLES ,SEYCHELLES
<i>Registration Number:</i>	8414059-1
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SEYCHELLES
<i>Overseas Entity Address:</i>	A3 BEL ETANG HERMITAGE MONT FLEURI MAHE Seychelles
<i>Service Address:</i>	A3 BEL ETANG HERMITAGE MONT FLEURI MAHE Seychelles

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XKML00000110480**

*Name Of Person
With Overall
Responsibility:* **SALLY ANNET**

Supervisory Body: **HMRC**

Agent's Name: **STERLINGSAFE TRUSTEE COMPANY LIMITED**

Agent's Address: **17 ALVASTON BUSINESS PARK MIDDLEWICH ROAD
NANTWICH
CHESHIRE
England CW5 6PF**

Managing Officers

Managing Officer 1

Type: **Person**

Full Forename(s): **Druvnath**

Surname: **Damry**

Roles And Responsibilities: **Managing official and director of the overseas entity.**

Service Address: **A3 BEL ETANG HERMITAGE
MONT FLEURI
MAHE
SEYCHELLES**

Date of Birth: ****/10/1975** *Nationality:* **Mauritian,**

Occupation: **Managing Director**

Managing Officer 2

Type: **Person**

Full Forename(s): **Abdool Qaiyoom Goolam**

Surname: **Dustagheer**

Roles And Responsibilities: **Managing official and director of the overseas entity.**

Service Address: **A3 BEL ETANG HERMITAGE
MONT FLEURI
MAHE
SEYCHELLES**

Date of Birth: ****/08/1969** *Nationality:* **Mauritian,**

Occupation: **Director**