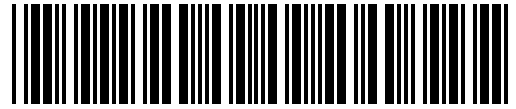




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **08/02/2023**

XBWY9T6X

<i>Overseas Entity Name:</i>	AVELEY LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI FINANCIAL SERVICES COMMISSION, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	17507
<i>Legal Form:</i>	REGISTERED PRIVATE COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	80 MAIN STREET PO BOX 3200 ROAD TOWN TORTOLA VG1110 Virgin Islands, British
<i>Service Address:</i>	80-84 RUE DU RHONE 1204 GENEVA Switzerland

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

RASHMI KERAI

With Overall

Responsibility:

Supervisory Body:

INSTITUTE OF FINANCIAL ACCOUNTANTS

Agent's Name:

R H KERAI

Agent's Address:

**62 LINDSAY DRIVE
HARROW
MIDDLESEX
England HA3 0TD**

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>	JTC (Suisse) S.A
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	80-84 RUE DU RHONE 1204, GENEVA SWITZERLAND
<i>Principal / Business Address:</i>	80-84 RUE DU RHONE 1204, GENEVA SWITZERLAND
<i>Legal Form:</i>	Corporate Trustee
<i>Governing Law:</i>	Republic and canton of Geneva
<i>Register Location:</i>	Republic of Geneva
<i>Registration Number:</i>	CHE-109.673.186
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	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
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.