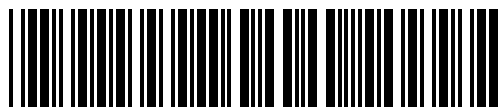




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **16/02/2023**

XBXH6WS8

*Overseas Entity
Name:* **EXPERT TRADING COMPANY INC.**

*Country Of
Incorporation:* **VIRGIN ISLANDS, BRITISH**

Identity of Register: **BVI COMMERCIAL REGISTRY, BRITISH VIRGIN ISLANDS**

*Registration
Number:* **449506**

Legal Form: **INCORPORATED**

Governing Law: **BRITISH VIRGIN ISLANDS**

*Overseas Entity
Address:* **CRAIGMUIR CHAMBERS ROAD TOWN
TORTOLA
Virgin Islands, British VG 1110**

Service Address: **CRAIGMUIR CHAMBERS ROAD TOWN
TORTOLA
Virgin Islands, British VG 1110**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **KEVIN FOSTER**

With Overall

Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **RPG CROUCH CHAPMAN LLP**

Agent's Address: **5TH FLOOR 14-16 DOWGATE HILL
LONDON
England EC4R 2SU**

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: **Aneeza Siddiqui**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1979** *Nationality:* **Canadian,**

Service Address: **5TH FLOOR 14-16 DOWGATE HILL
LONDON
UNITED KINGDOM
EC4R 2SU**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**