

Application to register an Overseas Entity



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Overseas Entity

Name:

ROMEDIC PTY. LTD.

Country Of

Incorporation:

AUSTRALIA

Identity of Register: **AUSTRALIAN SECURITIES & INVESTMENTS**

COMMISSION, AUSTRALIA

Registration

Number:

009 802 779

Legal Form: PROPRIETARY COMPANY (LIMITED BY SHARES)

Governing Law: **CORPORATIONS ACT 2001, QUEENSLAND**

8 WALKER AVENUE TENERIFFE QLD 4005 Overseas Entity

Address: **AUSTRALIA**

Australia

Service Address: FLAT 4 62 NETHERWOOD ROAD

LONDON

United Kingdom W14 0BG

Due Diligence Agent Details

Anti Money XGML00000120955

Laundering Number:

Name Of Person
With Overall

JOSHUA GALLIENNE

Responsibility:

Supervisory Body: HMRC

Agent's Name: PRAXISIFM CORPORATE SERVICES (UK) LIMITED

Agent's Address: 1ST FLOOR, SENATOR HOUSE 85 QUEEN VICTORIA STREET

LONDON

England EC4V 4AB

Beneficial Owners

Electronically filed document for Company Number:	OE027062
registrable beneficial owner it has identified.	
to believe there are others, and that the entity is able to provide t	
The entity has identified one or more registrable beneficial owne	ers and that it has no reasonable cause
Beneficial Owner Statement:	

Individual Beneficial Owner details

Names: Gayle Patricia Yates

Sanctioned when

registered:

NO

Date of Birth: **/04/1946 Nationality: Australian,

Service Address: 8 WALKER AVENUE TENRIFFE QLD 4005

AUSTRALIA AUSTRALIA

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

entity.