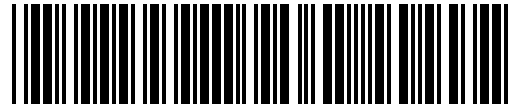




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **18/02/2023**

XBXMEZNN

<i>Overseas Entity Name:</i>	ABALOSEDA LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	FINANCIAL SERVICES AUTHORITY,BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1283670
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	3RD FLOOR YAMRAJ BUILDING, MARKET SQUARE P.O.BOX 3175, ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	7B COOPER ROAD IKOYI LAGOS Nigeria

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **SAMIE OLANREWaju AGIRI**

Supervisory Body: **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

Agent's Name: **APM CONSULTANTS**

Agent's Address: **40 LORNE GARDENS
CROYDON
England CR0 7RY**

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: **AYODEJI ADESOLA**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1960** *Nationality:* **Nigerian,**

Service Address: **7B COOPER ROAD
IKOYI
LAGOS
NIGERIA**

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

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

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Harriet-Ann Adesola**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1961** *Nationality:* **Nigerian,**

Service Address: **7B COOPER ROAD
IKOYI
LAGOS
NIGERIA**

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

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

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**