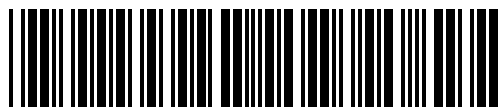




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **23/02/2023**

*XBZSMSG*

*Overseas Entity  
Name:* **C & I INVESTMENTS PTE LTD**

*Country Of  
Incorporation:* **SINGAPORE**

*Identity of Register:* **REGISTRAR OF COMPANIES AND BUSINESS NAMES,SINGAPORE**

*Registration  
Number:* **202107396K**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **SINGAPORE LAW**

*Overseas Entity  
Address:* **380 JALAN BESAR #05-10  
ARC 380  
SINGAPORE  
Singapore 209000**

*Service Address:* **380 JALAN BESAR #05-10  
ARC 380  
SINGAPORE  
Singapore 209000**

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**VIDHAN SHAH**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**ASSOCIATION OF ACCOUNTING TECHNICIANS**

*Agent's Name:*

**VIDHAN SHAH**

*Agent's Address:*

**7 BIRCH WALK  
MITCHAM  
England CR4 1AS**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Ian James Rush**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1961** *Nationality:* **British,**

*Service Address:* **APARTMENT 60 156 FOREGATE STREET  
CHESTER  
UNITED KINGDOM  
CH1 1HJ**

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