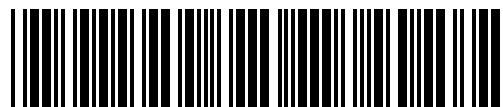




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **27/02/2023**

XBY7UMNT

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<i>Overseas Entity Name:</i>	<b>PUTNEY GROUP TRADING LIMITED</b>
<i>Country Of Incorporation:</i>	<b>GUERNSEY</b>
<i>Identity of Register:</i>	<b>BVI REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1402465</b>
<i>Legal Form:</i>	<b>PRIVATE COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>BVI BUSINESS COMPANIES ACT</b>
<i>Overseas Entity Address:</i>	<b>4TH FLOOR WATER'S EDGE BUILDING MERIDIAN PLAZA ROAD TOWN TORTOLA Virgin Islands, British VG1110</b>
<i>Service Address:</i>	<b>ANSON COURT LA ROUTE DES CAMPS ST MARTIN Guernsey GY4 6AD</b>

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

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*Anti Money  
Laundering Number:* **XFML00000165800**

*Name Of Person  
With Overall  
Responsibility:* **AMY LEJUNE**

*Supervisory Body:* **HMRC**

*Agent's Name:* **IQ EQ GLOBAL (UK) LIMITED**

*Agent's Address:* **3 MORE LONDON RIVERSIDE  
4TH FLOOR  
LONDON  
England SE1 2AQ**

# *Managing Officers*

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## *Managing Officer*      *1*

*Type:*                              **Corporate**

*Name:*                            **Anson Limited**

*Service Address:*            **ANSON COURT LA ROUTE DES CAMPS  
ST MARTIN  
GUERNSEY GY4 6AD**

*Principal / Business  
Address:*                      **ANSON COURT LA ROUTE DES CAMPS  
ST MARTIN  
GUERNSEY GY4 6AD**

*Contact Name:*                **Tauqir Chowdhury**

### *Corporate Managing Officer Details:*

*Legal Form:*                              **Private Company Limited by Shares**

*Law Governed:*                        **Companies (Guernsey) Law, 2008**

*Registration Location:*              **BVI Registry of Corporate Affairs**

*Registration Number:*                **1402465**