



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBYIWTF

<i>Overseas Entity Name:</i>	SAFPRE EUROPE S.A.
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS (BVI),BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1747663
<i>Legal Form:</i>	COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	APARTMENT 187 1/F TOWER 16, PARKVIEW CORNER-HK PARKVIEW, 88 TAI TAM RESERVOIR RD HONG KONG Hong Kong

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XJML00000109890**

*Name Of Person
With Overall
Responsibility:* **JASON READER**

Supervisory Body: **HMRC**

Agent's Name: **VISTRA (UK) LIMITED**

Agent's Address: **FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK
BRISTOL
BRISTOL
England BS1 6FL**

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: **Rukesh Kaura**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1971** *Nationality:* **British,**

Service Address: **APARTMENT 187 1/F TOWER 16, PARKVIEW CORNER-HK
PARKVIEW, 88 TAI TAM RESERVOIR RD
HONG KONG
HONG KONG**

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