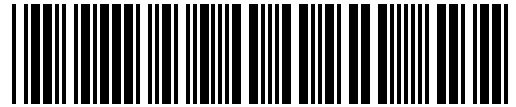




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **18/04/2023**

XC1QQNWG

<i>Overseas Entity Name:</i>	ASSAGAI TRADING PTY LTD
<i>Country Of Incorporation:</i>	AUSTRALIA
<i>Identity of Register:</i>	AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION,AUSTRALIA
<i>Registration Number:</i>	074215286
<i>Legal Form:</i>	AUSTRALIAN PROPRIETARY COMPANY
<i>Governing Law:</i>	QUEENSLAND, AUSTRALIA
<i>Overseas Entity Address:</i>	537 BRACKEN RIDGE ROAD BALD HILLS QUEENSLAND Australia 4036
<i>Service Address:</i>	P.O. BOX 308 ALBANY CREEK QUEENSLAND Australia 4035

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000162231**

*Name Of Person
With Overall
Responsibility:* **GRANT TWINE**

Supervisory Body: **HMRC**

Agent's Name: **VICENA INTERNATIONAL LIMITED**

Agent's Address: **6 EAST POINT HIGH STREET
SEAL
SEVENOAKS
KENT
England TN15 0EG**

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: **BRENDA LUCIA MARSH**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1956** *Nationality:* **Australian**

Service Address: **P.O. BOX 308 ALBANY CREEK
QUEENSLAND
AUSTRALIA
4035**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Individual Beneficial Owner details

Names: **CHARLES MICHAEL MARSH**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1954** *Nationality:* **Australian**

Service Address: **P.O. BOX 308 ALBANY CREEK
QUEENSLAND
AUSTRALIA
4035**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**