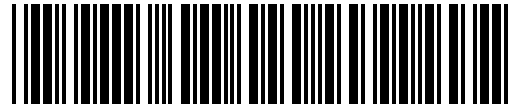




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **29/05/2023**

XC4KINXN

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<i>Overseas Entity Name:</i>	<b>KENWICK TRADING LTD</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>BVI FINANCIAL SERVICES COMMISSION,BVI</b>
<i>Registration Number:</i>	<b>1917102</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BVI</b>
<i>Overseas Entity Address:</i>	<b>TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA Virgin Islands, British VG1110</b>
<i>Service Address:</i>	<b>JADE HOUSE 67 PARK ROYAL ROAD LONDON United Kingdom NW10 7JJ</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person  
With Overall  
Responsibility:* **DENVER ALOYSIUS DIAS**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **DENVER ALOYSIUS DIAS**

*Agent's Address:* **JADE HOUSE 67 PARK ROYAL ROAD  
LONDON  
England NW10 7JJ**

## ***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:* **Mital Bhimji Dhrona**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1978** *Nationality:* **Kenyan,**

*Service Address:* **PEAR LANE, HOUSE NUMBER 2, OFF KINANDA VALLEY ROAD  
KITISURU  
KENYA  
41467**

*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.**