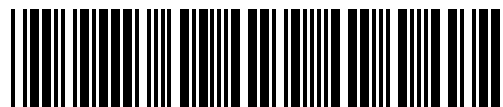




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/05/2023**

XC4Q8QKQ

<i>Overseas Entity Name:</i>	NORBURY TRADING LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI FINANCIAL SERVICES COMMISSION, REGISTRY OF CORPORATE AFFAIRS ,BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	540467
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BUSINESS COMPANIES ACT, 2014
<i>Overseas Entity Address:</i>	PALM GROVE HOUSE P.O. BOX 438 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	PALM GROVE HOUSE P.O. BOX 438 ROAD TOWN TORTOLA Virgin Islands, British

Due Diligence Agent Details

*Anti Money
Laundering Number:* **10050143**

*Name Of Person
With Overall
Responsibility:* **MURAT MALIKOV**

Supervisory Body: **AAT**

Agent's Name: **CITYTAXMAN LIMITED**

Agent's Address: **116 GLOUCESTER ROAD
LONDON
England SW7 4SD**

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: **Viktor Montenidis**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1960** *Nationality:* **British,**

Service Address: **2ND FLOOR 13 JOHN PRINCE'S STREET
LONDON
UNITED KINGDOM
W1G 0JR**

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.**

Individual Beneficial Owner details

Names: **Tamara Liotla**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1957** *Nationality:* **British,**

Service Address: **13 OAKLANDS ROAD
LONDON
UNITED KINGDOM
N20 8BA**

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.**