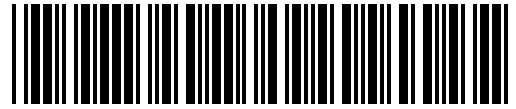




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/06/2023**

XC5M9ILV

Overseas Entity Name: **RYEGATE ENTERPRISE CORPORATION**

Country Of Incorporation: **LIBERIA**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIBERIA**

Overseas Entity Address: **THE LISCR 80 BOARD STREET
MONROVIA
Liberia**

Service Address: **PO BOX 32066
DUBAI
UAE
United Arab Emirates**

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **SHARVANANDAN ARNOLD**

Supervisory Body: **ICAEW**

Agent's Name: **BBK PARTNERSHIP**

Agent's Address: **1 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
England EN5 5TZ**

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: **Janis Emma Fitzwilliam**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1951** *Nationality:* **British,**

Service Address: **54B MORETON STREET
LONDON
UNITED KINGDOM
SW1V 2PB**

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

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