

Application to register an Overseas Entity



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Overseas Entity

Name:

CAPITAL YIELD INTERNATIONAL LIMITED

Country Of

SEYCHELLES

Incorporation:

Identity of Register: SEYCHELLES COMPANY REGISTER, SEYCHELLES

Registration

130722C

Number:

Legal Form: LIMITED COMPANY

Governing Law: SEYCHELLES

Overseas Entity

SERTUS CHAMBERS, SECOND FLOOR, THE QUADRANT

Address:

MANGLIER STREET

VICTORIA MAHE

Seychelles

Service Address:

SERTUS CHAMBERS, SECOND FLOOR, THE QUADRANT

MANGLIER STREET

VICTORIA MAHE Seychelles

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

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DAVID QUASTEL

With Overall Responsibility:

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: QUASTELS LLP

Agent's Address: FOURTH FLOOR, WATSON HOUSE 54 BAKER STREET

LONDON

England W1U 7BU

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.

OE017749

Electronically filed document for Company Number:

Individual Beneficial Owner details

Ansal

Sanctioned when

NO

registered:

Date of Birth: **/12/1995 Nationality: Indian,

Service Address: APARTMENT 3806 SKYGARDENS BUILDING, AL MUSTAQBAL

STREET DIFC DUBAI

UNITED ARAB EMIRATES

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

entity.