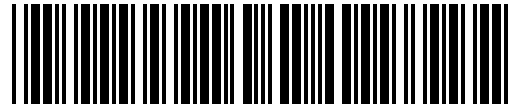




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **16/02/2023**

*XBXH0JOX*

*Overseas Entity  
Name:*

**ROYAL INTELLECT INVEST**

*Country Of  
Incorporation:*

**SEYCHELLES**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**INTERNATIONAL BUSINESS ACT 1994 SEYCHELLES**

*Overseas Entity  
Address:*

**2 LEICESTER PL, LONDON WC2H 7NA**

*Service Address:*

**ZETLAND SECRETARIES LTD 8/F ON HING BUILDING  
1 ON HING TERRACE  
CENTRAL  
Hong Kong**

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

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*Anti Money  
Laundering Number:* **XFML00000172386**

*Name Of Person  
With Overall  
Responsibility:* **JOSEPHINE ELLEN ROCCA**

*Supervisory Body:* **HMRC**

*Agent's Name:* **SOVEREIGN CORPORATE & TRUSTEE SERVICES LIMITED**

*Agent's Address:* **SOVEREIGN HOUSE PORT CAUSEWAY  
BROMBOROUGH  
WIRRAL  
England CH62 4TP**

## ***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:* **Sarah Sutherland**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1987** *Nationality:* **British,**

*Service Address:* **ZETLAND SECRETARIES LTD 8/F ON HING BUILDING  
1 ON HING TERRACE  
CENTRAL  
HONG KONG**

*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.**