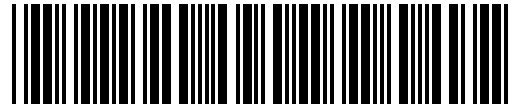




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **30/01/2023**

*XBW9VAKQ*

*Overseas Entity  
Name:*

**VALTON LIMITED**

*Country Of  
Incorporation:*

**BERMUDA**

*Identity of Register:*

**BERMUDA REGISTRAR OF COMPANIES, BERMUDA**

*Registration  
Number:*

**44736**

*Legal Form:*

**EXEMPTED COMPANY LIMITED BY SHARES**

*Governing Law:*

**BERMUDA**

*Overseas Entity  
Address:*

**19 PAR-LA-VILLE ROAD  
FIRST FLOOR  
HAMILTON  
Bermuda HM11**

*Service Address:*

**FLAT 1 93 EATON PLACE  
LONDON  
England SW1X 8LZ**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**NIGEL KUSHNER**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**SOLICITORS REGULATION AUTHORITY**

*Agent's Name:*

**W LEGAL LIMITED**

*Agent's Address:*

**47 RED LION STREET  
LONDON  
England WC1R 4PF**

## ***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:*

**Andrey Melnichenko**

*Sanctioned when  
registered:*

**YES**

*Date of Birth:*    **\*\*/03/1972**

*Nationality:*    **Russian,**

*Service Address:*

**CHALET PUZZAINAS VIA PUZZAINAS 5  
ST MORITZ  
SWITZERLAND  
7500**

*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.**