

Application to register an Overseas Entity



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*Overseas Entity Name:* **SIMONDS ESTABLISHMENT LTD.**

*Country Of Incorporation:* **VIRGIN ISLANDS, BRITISH**

*Identity of Register:* **THE REGISTRAR OF CORPORATE AFFAIRS OF THE BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS**

*Registration Number:* **1736164**

*Legal Form:* **LIMITED COMPANY BY SHARES**

*Governing Law:* **BRITISH VIRGIN ISLANDS**

*Overseas Entity Address:* **3076 SIR FRANCIS DRAKE'S HIGHWAY  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:* **C/O L&S TRUST SERVICES S.A. BRANDSCHENKESTRASSE 24  
ZURICH  
Switzerland 8027**

## *Due Diligence Agent Details*

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*Anti Money  
Laundering Number:* **XPML00000121452**

*Name Of Person  
With Overall  
Responsibility:* **JESSICA COOK**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

*Agent's Name:* **MAPLES FIDUCIARY SERVICES (UK) LIMITED**

*Agent's Address:* **11TH FLOOR 200 ALDERSGATE STREET  
LONDON  
England EC1A 4HD**

## *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:* **KARINE SARGSYAN**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1955**                      *Nationality:* **Armenian,**

*Service Address:* **C/O L&S TRUST SERVICES S.A. BRANDSCHENKESTRASSE 24  
ZURICH  
SWITZERLAND  
8027**

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