

Application to register an Overseas Entity



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XCIWEX5C

Overseas Entity Name: **PETERMAN PROPERTIES LIMITED**

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

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

Registration Number: **314072**

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Governing Law: **BRITISH VIRGIN ISLANDS**

Overseas Entity Address: **PALM GROVE HOUSE P.O. BOX 438
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

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

Due Diligence Agent Details

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

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: **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.**

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.**

Individual Beneficial Owner details

Names: **HAYK SARKISSIAN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1984** *Nationality:* **British**

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

Nature of control **The person has the right to exercise, or actually exercises, significant
influence or control over the entity.**