

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **18/10/2023**

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*Overseas Entity Name:* **WESTERN UNION ESTABLISHMENT LTD.**

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

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

*Registration Number:* **1736392**

*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:* **AOIFE BURKE**

*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.**

*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.**

*Start Date:* **03/09/2012**