

Application to register an Overseas Entity



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XBYJ3FDM

Overseas Entity Name: **MULBERRY C INTERNATIONAL 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: **1440138**

Legal Form: **LIMITED COMPANY BY SHARES**

Governing Law: **BRITISH VIRGIN ISLANDS**

Overseas Entity Address: **MILL MALL, 2ND FLOOR, CHERA CHAMBERS WICKHAM'S CAY 1
P.O. BOX 3163
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.**