

### **Application to register an Overseas Entity**



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XRFYVNK1

Overseas Entity

Name:

**VIQR BARKING 1 LIMITED** 

Country Of

Incorporation:

**JERSEY** 

*Identity of Register:* 

JERSEY FINANCIAL SERVICES COMMISSION

Registration

132521

Number:

Legal Form: PRIVATE LIMITED COMPANY

Governing Law:

**JERSEY** 

Overseas Entity

4TH FLOOR ST PAUL'S GATE 22-24 NEW STREET

Address:

ST HELIERS Jersey JE1 4TR

Service Address:

4TH FLOOR ST PAUL'S GATE 22-24 NEW STREET

ST HELIERS Jersey JE1 4TR

# **Due Diligence Agent Details**

Anti Money XJML00000109890

Laundering Number:

Partner Name: JASON READER

Supervisory Body: HMRC

Agent's Name: VISTRA UK LIMITED

Agent's Address: FIRST FLOOR TEMPLEBACK 10 TEMPLE BACK

BRISTOL BRISTOL

**England BS1 6FL** 

# Managing Officers

## Managing Officer 1

*Type:* Corporate

Name: Viscom Services Limited

Service Address: 4TH FLOOR ST PAUL'S GATE 22-24 NEW STREET

ST HELIERS JERSEY JE1 4TR

Principal / Business 4TH FLOOR ST PAUL'S GATE 22-24 NEW STREET

Address: ST HELIERS

**JERSEY JE1 4TR** 

Contact Name: Smoden Chimbalu

#### Corporate Managing Officer Details:

Legal Form: Private Limited Company

Law Governed: Jersey

Registration Location: Jersey Financial Services Commission

Registration Number: 98450

## Managing Officer

*Type:* Corporate

Name: Visdirect Services Limited

Service Address: 4TH FLOOR ST PAUL'S GATE 22-24 NEW STREET

ST HELIER JERSEY JE1 4TR

Principal / Business 4TH FLOOR ST PAUL'S GATE 22-24 NEW STREET

Address: ST HELIER

**JERSEY JE1 4TR** 

Contact Name: Smoden Chimbalu

#### Corporate Managing Officer Details:

Legal Form: Private Limited Company

Law Governed: Jersey

Registration Location: Jersey Financial Services Commission

Registration Number: 102452