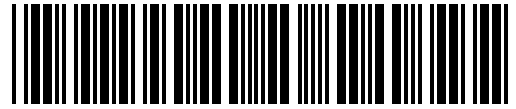




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **24/01/2023**

*XBVWFGJ7*

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<i>Overseas Entity Name:</i>	<b>THE ASTER TRUST</b>
<i>Country Of Incorporation:</i>	<b>MAURITIUS</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>MAURITIUS LAW</b>
<i>Overseas Entity Address:</i>	<b>19TH FLOOR, NEWTON TOWER SIR WILLIAM NEWTON STREET PORT LOUIS Mauritius</b>
<i>Service Address:</i>	<b>19TH FLOOR, NEWTON TOWER SIR WILLIAM NEWTON STREET PORT LOUIS Mauritius</b>

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **2924301**

*Name Of Person  
With Overall  
Responsibility:* **SAJJAD TEJANI**

*Supervisory Body:* **ACCA**

*Agent's Name:* **SABAT ACCOUNTANTS LTD**

*Agent's Address:* **SUITE G1 HARTSBOURNE HOUSE  
DELTA GAIN  
WATFORD  
England WD19 5EF**

# *Managing Officers*

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## *Managing Officer*      *1*

*Type:*                                      **Corporate**

*Name:*                                    **TrustQore (Mauritius) Ltd**

*Service Address:*                    **19TH FLOOR, NEWTON TOWER SIR WILLIAM NEWTON STREET  
PORT LOUIS  
MAURITIUS**

*Principal / Business  
Address:*                                **19TH FLOOR, NEWTON TOWER SIR WILLIAM NEWTON STREET  
PORT LOUIS  
MAURITIUS**

*Contact Name:*                        **Kevin Burtony**

### *Corporate Managing Officer Details:*

*Legal Form:*                                      **Limited Company**

*Law Governed:*                                **Mauritius Law**

*Registration Location:*                      **Registrar of Companies Mauritius**

*Registration Number:*                        **C41427**