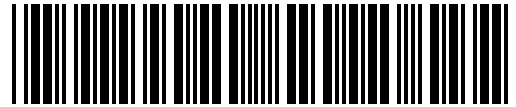




Application to register an Overseas Entity



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

XBVWGVF4

<i>Overseas Entity Name:</i>	THE RIVERSIDE TRADING INC.
<i>Country Of Incorporation:</i>	MARSHALL ISLANDS
<i>Identity of Register:</i>	REGISTRAR OF CORPORATIONS, MARSHALL ISLANDS
<i>Registration Number:</i>	36629
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	MARSHALL ISLANDS BUSINESS CORPORATION ACT
<i>Overseas Entity Address:</i>	THE TRUST COMPANY COMPLEX AJELTAKE ROAD AJELTAKE ISLAND MAJURO Marshall Islands MH96960
<i>Service Address:</i>	101 WIGMORE STREET AXIOM DWFM LONDON United Kingdom W1U 1FA

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

PRAGNESH MODHWADIA

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

AXIOM DWFM LIMITED

Agent's Address:

**101 WIGMORE STREET
LONDON
England W1U 1FA**

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.

Other Legal Entity (OLE) Beneifical Owner details

<i>Company Name:</i>	Suntera Trustees (Jersey) Ltd
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	101 WIGMORE STREET AXIOM DWFM LONDON UNITED KINGDOM W1U 1FA
<i>Principal / Business Address:</i>	13 CASTLE STREET ST HELIER JERSEY JE2 3BT
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Companies (Jersey) Law
<i>Register Location:</i>	Registrar of Companies
<i>Registration Number:</i>	43642
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.