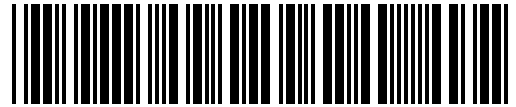




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/08/2023**

XC94YZWQ

<i>Overseas Entity Name:</i>	ATTRANS LIMITED
<i>Country Of Incorporation:</i>	MALTA
<i>Identity of Register:</i>	MALTA BUSINESS REGISTRY,MALTA
<i>Registration Number:</i>	C 8520
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	THE COMMERCIAL PARTNERSHIPS ORDINANCE, 1962
<i>Overseas Entity Address:</i>	ATTRANS DEPOT MDINA ROAD ZEBBUG Malta ZBG9018
<i>Service Address:</i>	ATTRANS DEPOT MDINA ROAD ZEBBUG Malta ZBG9018

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

RAJU GAJUREL

With Overall

Responsibility:

Supervisory Body:

**ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS
(ACCA)**

Agent's Name:

UK PROPERTY ACCOUNTANTS LTD

Agent's Address:

**809 SALISBURY HOUSE 29 FINSBURY CIRCUS
LONDON
England EC2M 7AQ**

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: **Philip Attard**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1948** *Nationality:* **Maltese,**

Service Address: **ATTRANS DEPOT TRIQ L-IMDINA
ZEBBUG
MALTA
ZBG9018**

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.**

Start Date: **13/01/1987**