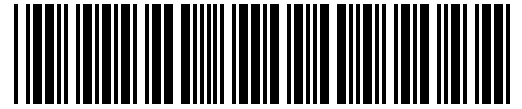




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/01/2023**

XBW796A2

*Overseas Entity
Name:*

VENTURE CREDIT LIMITED

*Country Of
Incorporation:*

UNITED ARAB EMIRATES

Legal Form:

LIMITED COMPANY

Governing Law:

**JEBEL ALI FREEZONE AUTHORITY (JAFZA) OFFSHORE
COMPANIES REGULATIONS 2018**

*Overseas Entity
Address:*

**OFFICE 1008 10 FLOOR, INTERNATIONAL BUSINESS TOWER
BUSINESS BAY
PO BOX 58562
DUBAI
United Arab Emirates**

Service Address:

**PO BOX 49608 SUITE 1905, INDIGO ICON, CLUSTER F
JUMEIRAH LAKES TOWERS
DUBAI
United Arab Emirates**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **4041143**

*Name Of Person
With Overall
Responsibility:* **DANIEL BURSTEIN**

Supervisory Body: **ACCA**

Agent's Name: **JLV ENTERPRISES LIMITED T/A BURSTEIN AND CO**

Agent's Address: **50 RIFFEL ROAD
LONDON
England NW2 4PH**

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: **HERBERT KONRAD MOSSER**

Sanctioned when registered: **NO**

Date of Birth: ****/01/1955** *Nationality:* **Austrian**

Service Address: **PO BOX 49608 SUITE 1905, INDIGO ICON, CLUSTER F
JUMEIRAH LAKES TOWERS
DUBAI
UNITED ARAB EMIRATES**

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.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **LYNTON ELIAS PEREIRA**

Sanctioned when registered: **NO**

Date of Birth: ****/12/1976** *Nationality:* **Indian**

Service Address: **PO BOX 49608 SUITE 1905, INDIGO ICON
CLUSTER F, JUMEIRAH LAKES TOWERS
DUBAI
UNITED ARAB EMIRATES**

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