



Application to register an Overseas Entity



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XBCLM0DM

Overseas Entity Name: **GLOBAL POWER ALLIANCE LIMITED**

Country Of Incorporation: **VIRGIN ISLANDS, BRITISH**

Identity of Register: **BRITISH VIRGIN ISLANDS**

Registration Number: **366195**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)**

Overseas Entity Address: **PASEA ESTATE ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address: **APARTMENT 2 6 PALACE GATE
LONDON
United Kingdom W8 5NF**

Due Diligence Agent Details

Anti Money Laundering Number: **XAML00000113473**

Partner Name: **ADRIAN SMART**

Supervisory Body: **HMRC**

Agent's Name: **FCLS GROUP LIMITED**

Agent's Address: **12 GREENWAY FARM
BATH ROAD, WICK
BRISTOL
SOUTH GLOUCESTERSHIRE
England BS30 5RL**

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: **Victor Malakhov**

Sanctioned when registered: **NO**

Date of Birth: ****/10/1966** *Nationality:* **British**

Service Address: **APARTMENT 2 6 PALACE GATE
LONDON
UNITED KINGDOM
W8 5NF**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

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