

Bellimissa Holdings Ltd

Submitted by Anonymous on Thu, 05/24/2012 - 09:22

Jurisdiction of CV Incorporation / Formation:

Jurisdiction of CV Incorporation / Formation (State / Province):

Corporate Vehicle Type:

N/A (Fictitious entity)

Shell Entity?:

Unk

Nonprofit?:

No

Legal Owner (LO):

Unk

LO relationship to Public Official:

Unk

Manager of CV:

Unk

Year of CV Incorporation / Formation:

CV same jurisdiction as Public Official?:

No

Jurisdiction of Bank Account :

Jurisdiction of Bank of Account - state/province:

Bank same jurisdiction as Public Official? :

Bank same jurisdiction as CV? :

Unk

CV Use / Role :

According to reports by The Sunday Leader, a Sri Lankan newspaper, payments under the contract were directed to Bellimissa, as the Designated Party. Bellimissa Holdings Limited has never been registered in the UK and the address given in the air force contract - 2nd Floor, 145-157 St. John's Street, London EC1V 4PY (pictured) is home to an inter-related group of five companies, all part of a 'group' in the name and style of Westbury Group. The company is not an entity in England, and it does not have either an office or a single paid employee at the address provided in the air force contract. This means that under UK law, Bellimissa Holdings cannot possibly bank inside the United Kingdom. Thus the registered address for Bellimissa on the Letter of Credit issued by the People's Bank in its favour could not have been addressed to a British bank, or to a company address anywhere in England.

Jurisdiction of Bank Account #2:

Jurisdiction of Bank of Account #2 - state/province:

Bank name, account name #2:

Jurisdiction of Bank Account #3:

Jurisdiction of Bank of Account #3 - state/province:

Bank name, account name #3:

Jurisdiction of Bank Account #4:

Jurisdiction of Bank of Account #4 - state/province:

Bank name, account name #4:

Jurisdiction of Bank Account #5:

Jurisdiction of Bank of Account #5- state/province:

Case Control Number:

150

Bank Name, Account Name:

JP Morgan Chase

Manager relationship to Public Official:

Unk

Beneficial Owner (BO):

Unk

Actual legal form of CV Type per Jurisdiction:

N/A (Fictitious entity)

BO relationship to Public Official:

Unk

CV established by: public official, professional intermediary, or frontman:

Professional intermediary (The Westbury Group [through Companies Made Simple Pte. Ltd.] - Bellimissa had the same address as this company)