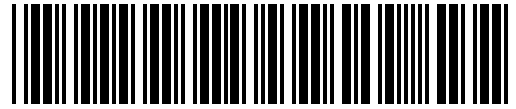




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **18/08/2022**

XBAOBHYG

<i>Overseas Entity Name:</i>	RI UK SA 1 LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	131080
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	47 ESPLANADE ST HELIER United Kingdom W1S 3DG
<i>Service Address:</i>	47 ESPLANADE ST HELIER United Kingdom W1S 3DG

Due Diligence Agent Details

Anti Money Laundering Number: **XFML 00000 157239**

Partner Name: **STEPHEN MITCHELL**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **CRESTBRIDGE UK LIMITED**

Agent's Address: **8 SACKVILLE STREET
LONDON
LONDON
England W1S 3DG**

Managing Officers

Managing Officer 1

Type: **Person**

Full Forename(s): **Carol Ann**

Surname: **Rotsey**

Former Names: **MCMAHON**

Roles And Responsibilities: **Director of overseas entity.**

Service Address: **8 SACKVILLE STREET
LONDON
UNITED KINGDOM W1S 3DG**

Date of Birth: ****/11/1979** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 2

Type: **Person**

Full Forename(s): **Eduardo**

Surname: **Noguera**

Roles And Responsibilities: **Director of overseas company.**

Service Address: **8 8
SACKVILLE STREET
LONDON
UNITED KINGDOM W1S 3DG**

Date of Birth: ****/10/1975** *Nationality:* **British**

Occupation: **Managing Director**

Managing Officer

3

Type: **Person**

Full Forename(s): **JOSEPH EDWARD**

Surname: **EMLY**

Roles And Responsibilities: **DIRECTOR OF OVERSEAS COMPANY.**

Service Address: **8 8
SACKVILLE STREET
LONDON
UNITED KINGDOM W1S 3DG**

Date of Birth: ****/01/1987** *Nationality:* **British**

Occupation: **SENIOR LEGAL COUNSEL**