



Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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XBBHGVYH

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<i>Overseas Entity Name:</i>	<b>RI MDC UK079 LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION</b>
<i>Registration Number:</i>	<b>140768</b>
<i>Legal Form:</i>	<b>PRIVATE LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES (JERSEY) LAW 1991</b>
<i>Overseas Entity Address:</i>	<b>47 ESPLANADE ST HELIER United Kingdom JE1 0BD</b>
<i>Service Address:</i>	<b>47 ESPLANADE ST HELIER United Kingdom JE1 0BD</b>

## ***Due Diligence Agent Details***

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*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 Officer* 1

*Occupation:*        **Senior Legal Counsel**