

## Application to register an Overseas Entity



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Overseas Entity

Name:

RI MDC UK079 LIMITED

Country Of

*Incorporation:* 

**JERSEY** 

*Identity of Register:* 

JERSEY FINANCIAL SERVICES COMMISSION

Registration

140768

Number:

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: **COMPANIES (JERSEY) LAW 1991** 

Overseas Entity

47 ESPLANADE

Address:

ST HELIER

**United Kingdom JE1 0BD** 

Service Address:

47 ESPLANADE

ST HELIER

**United Kingdom JE1 0BD** 

## Due Diligence Agent Details

Anti Money XFML 00000 157239

Laundering Number:

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): Joseph Edward

Surname: Emly

Roles And Responsibilities: Director of Overseas Entity

Service Address: 8 SACKVILLE STREET

**LONDON** 

**UNITED KINGDOM W1S 3DG** 

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

Occupation: Senior Legal Counsel