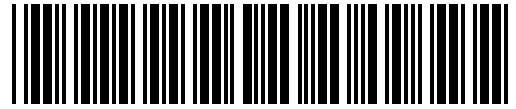




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **30/08/2022**

XBBHFF97

<i>Overseas Entity Name:</i>	R TRADING COMPANY 1 LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	22 GRENVILLE STREET ST HELIER Jersey JE4 8PX
<i>Service Address:</i>	THE ROMA BUILDING 32-38 SCRUTTON STREET LONDON United Kingdom EC2A 4RQ

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **GABRIELLE TERESA KAISER**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **STEPHENSON HARWOOD LLP**

Agent's Address: **1 FINSBURY CIRCUS
LONDON
LONDON
England EC2M 7SH**

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: **Sarah Bard**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1982** *Nationality:* **British**

Service Address: **THE ROMA BUILDING 32-38 SCRUTTON STREET
LONDON
UNITED KINGDOM
EC2A 4RQ**

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

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

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

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

Individual Beneficial Owner details

Names: **Rebecca Bard**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1985** *Nationality:* **British**

Service Address: **THE ROMA BUILDING 32-38 SCRUTTON STREET
LONDON
UNITED KINGDOM
EC2A 4RQ**

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

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