

Application to register an Overseas Entity



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Overseas Entity

Name:

RI MDC UK093 LIMITED

Country Of

JERSEY

Incorporation:

Identity of Register: JERSEY FINANCIAL SERVICES COMMISSION

Registration

Number:

143137

Legal Form: PRIVATE LIMITED COMPANY

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

Overseas Entity **47 ESPLANADE** ST HELIER Address:

Jersey JE1 0BD

Service Address: 47 ESPLANADE

ST HELIER

Jersey 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