

## Application to register an Overseas Entity



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Overseas Entity

Name:

RI MDC UK069 LIMITED

Country Of JERSEY

Incorporation:

Identity of Register: JERSEY FINANCIAL SERVICES COMISSION

Registration 140632

Number:

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES (JERSEY) LAW 1991

Overseas Entity
Address:
47 ESPLANADE
ST HELIER
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