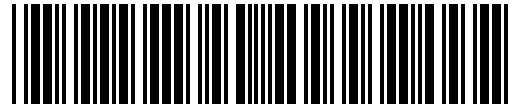




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **09/09/2022**

XBC5TA7D

<i>Overseas Entity Name:</i>	U.K. PROPERTY LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BRITISH VIRGIN ISLANDS FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	294030
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE INTERNATIONAL BUSINESS COMPANIES ACT, CAP. 291, BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	70 CUCKFIELD ROAD HURSTPIERPOINT HASOCKS WEST SUSSEX United Kingdom BN6 9SB
<i>Service Address:</i>	70 CUCKFIELD ROAD HURSTPIERPOINT HASOCKS WEST SUSSEX United Kingdom BN6 9SB

Due Diligence Agent Details

Anti Money Laundering Number: **XAML00000113473**

Partner Name: **ADRIAN SMART**

Supervisory Body: **HMRC**

Agent's Name: **FCLS GROUP LIMITED**

Agent's Address: **12 GREENWAY FARM
BATH ROAD, WICK
BRISTOL
SOUTH GLOUCESTERSHIRE
England BS30 5RL**

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: **Richard Lillywhite**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1963** *Nationality:* **British**

Service Address: **70 CUCKFIELD ROAD
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 9SB**

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