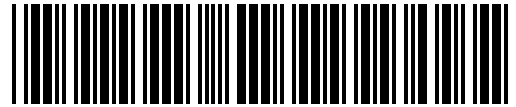




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/09/2022**

XBCGA009

*Overseas Entity
Name:* **EQUITES UK SPV 7 LIMITED**

*Country Of
Incorporation:* **ISLE OF MAN**

Identity of Register: **COMPANIES REGISTRY, ISLE OF MAN**

*Registration
Number:* **015231V**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ISLE OF MAN**

*Overseas Entity
Address:* **FALCON CLIFF PALACE ROAD
DOUGLAS
Isle of Man IM2 4LB**

Service Address: **FALCON CLIFF PALACE ROAD
DOUGLAS
Isle of Man IM2 4LB**

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000112346**

Partner Name: **NICHOLAS LINDSAY**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
England WC1N 3AX**

Managing Officer 1

Managing Officer 2

Electronically filed document for Company Number:

OE000551

Managing Officer 3

Type: **Person**

Full Forename(s): **LAILA**

Surname: **RAZACK**

Roles And Responsibilities: **Oversight of financial position and liquidity management**

Service Address: **FALCON CLIFF PALACE ROAD
DOUGLAS
ISLE OF MAN IM2 4LB**

Date of Birth: ****/05/1987** *Nationality:* **South African**

Occupation: **Chief Financial Officer**