

#### Application to register an Overseas Entity



**14/09/2022** *XBCJ26HK* 

Received for filing in Electronic Format on the:

Overseas Entity

Name:

**CONTAINERVILLE LIMITED** 

Country Of

Incorporation:

**JERSEY** 

Identity of Register: JERSEY FINANCIAL SERVICES COMMISSION

Registration

121061

Number:

Legal Form: LIMITED

Governing Law: **JERSEY** 

Overseas Entity 22 GRENVILLE STREET

Address: ST HELIER

Jersey JE4 8PX

Service Address: 168 SHOREDITCH HIGH STREET

**LONDON** 

**United Kingdom E1 6HU** 

## Due Diligence Agent Details

Anti Money N/A

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.

OE000679

**Electronically filed document for Company Number:** 

### Individual Beneficial Owner details

Names: Alex Bard

Sanctioned when

NO

registered:

Date of Birth: \*\*/01/1976 Nationality: British

Service Address: 168 SHOREDITCH HIGH STREET

**LONDON** 

**UNITED KINGDOM** 

**E1 6HU** 

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

entity.

### Individual Beneficial Owner details

Names: Tania Bard

Sanctioned when registered:

Date of Birth: \*\*/01/1979 Nationality: British

Service Address: 168 SHOREDITCH HIGH STREET

**LONDON** 

**UNITED KINGDOM** 

**E1 6HU** 

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

entity.