



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **15/09/2022**

XBCLS7S1

<i>Overseas Entity Name:</i>	AGRIHOLDING LIMITED
<i>Country Of Incorporation:</i>	ISLE OF MAN
<i>Identity of Register:</i>	COMPANIES REGISTRY - ISLE OF MAN
<i>Registration Number:</i>	135619C
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	ISLE OF MAN
<i>Overseas Entity Address:</i>	BURLEIGH MANOR PEEL ROAD DOUGLAS Isle of Man IM1 5EP
<i>Service Address:</i>	BURLEIGH MANOR PEEL ROAD DOUGLAS Isle of Man IM1 5EP

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **VICTORIA ALEXANDRA ROWER STEVENSON**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **ROYTHORNES LIMITED**

Agent's Address: **ROYTHORNES LIMITED ENTERPRISE WAY
PINCHBECK
SPALDING
LINCOLNSHIRE
England PE11 3YR**

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: **Martin John Spencer Fuchs**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1963** *Nationality:* **British**

Service Address: **BALLAQUANE FARM DALBY
DALBY
ISLE OF MAN
IM5 3BP**

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

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

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