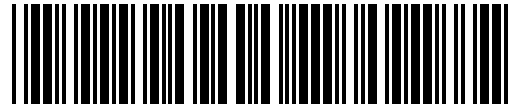




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **23/09/2022**

*XBD6UM9M*

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<i>Overseas Entity Name:</i>	<b>CAPITAL ENTERPRISE CENTRES (JERSEY) LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION REGISTRY</b>
<i>Registration Number:</i>	<b>80767</b>
<i>Legal Form:</i>	<b>REGISTERED COMPANY PRIVATE</b>
<i>Governing Law:</i>	<b>JERSEY</b>
<i>Overseas Entity Address:</i>	<b>CHARTER PLACE 23-27 SEATON PLACE ST. HELIER Jersey JE1 1JY</b>
<i>Service Address:</i>	<b>SUITE 1, 70 CHURCHILL SQUARE KINGS HILL WEST MALLING KENT United Kingdom ME19 4YU</b>

## ***Due Diligence Agent Details***

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*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**

## ***Beneficial Owners***

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### ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>AURELIA PROPERTIES LIMITED</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>FORET WINDMILL PARK WROTHAM HEATH KENT UNITED KINGDOM TN15 7SY</b>
<i>Principal / Business Address:</i>	<b>FORET WINDMILL PARK WROTHAM HEATH KENT UNITED KINGDOM TN15 7SY</b>
<i>Legal Form:</i>	<b>PRIVATE LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>ENGLAND &amp; WALES</b>
<i>Register Location:</i>	<b>COMPANIES HOUSE REGISTER, ENGLAND &amp; WALES</b>
<i>Registration Number:</i>	<b>01736114</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>