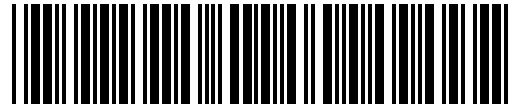




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **05/10/2022**

XBE0RVDD

<i>Overseas Entity Name:</i>	VENUS LOGISTICS PROPCO 2 LTD
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	137724
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	22 GRENVILLE STREET ST HELIER Jersey JE4 8PX
<i>Service Address:</i>	22 GRENVILLE STREET ST HELIER Jersey JE4 8PX

Due Diligence Agent Details

Anti Money Laundering Number: **XGML00000150374**

Partner Name: **RINALDO MARCOZ**

Supervisory Body: **HMRC**

Agent's Name: **MOURANT GOVERNANCE SERVICES (UK) LIMITED**

Agent's Address: **4TH FLOOR 52-54 GRACECHURCH STREET
LONDON
LONDON
England EC3V 0EH**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Ainscough Holdings Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	PLUMTREE COURT 25 SHOE LANE LONDON UNITED KINGDOM EC4A 4AU
<i>Principal / Business Address:</i>	PLUMTREE COURT 25 SHOE LANE LONDON UNITED KINGDOM EC4A 4AU
<i>Legal Form:</i>	Private Limited Company
<i>Governing Law:</i>	England and Wales
<i>Register Location:</i>	Companies House
<i>Registration Number:</i>	05988582
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.