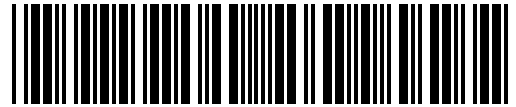




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **18/10/2022**

XBEWTZK0

<i>Overseas Entity Name:</i>	ANADNA PROPERTIES LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY
<i>Registration Number:</i>	65450
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	KINGSWAY HOUSE HAVILLAND STREET ST. PETER PORT GUERNSEY CHANNEL ISLANDS Guernsey GY1 2QE
<i>Service Address:</i>	GENERAL WILLIE-STRASSE 10 CH-8002 ZURICH ZURICH Switzerland

Due Diligence Agent Details

Anti Money Laundering Number: **C002605843**

Partner Name: **MICHAEL MOSHE BAYER**

Supervisory Body: **ICAEW**

Agent's Name: **HAROLD EVERETT WREFORD LLP**

Agent's Address: **2ND FLOOR 38 WARREN STREET
LONDON
LONDON
England W1T 6AE**

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>	Earl Fiduciary AG
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	GENERAL WILLIE-STRASSE 10 CH-8002 ZURICH ZURICH SWITZERLAND
<i>Principal / Business Address:</i>	GENERAL WILLIE-STRASSE 10 CH-8002 ZURICH ZURICH SWITZERLAND
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Swiss
<i>Register Location:</i>	Central Business Name Index - Switzerland
<i>Registration Number:</i>	CHE-110.348.623
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity