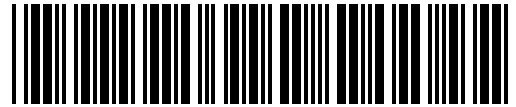




Companies House

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

**Application to register an Overseas Entity**



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

XBEX0GDU

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<i>Overseas Entity Name:</i>	<b>ROCKSPRING UK VALUE CRAWLEY (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>107226</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>THE COMPANIES (JERSEY) LAW 1991</b>
<i>Overseas Entity Address:</i>	<b>12 CASTLE STREET ST HELIER Jersey JE2 3RT</b>
<i>Service Address:</i>	<b>WORLD BUSINESS CENTRE 2 NEWALL ROAD LONDON HEATHROW AIRPORT HOUNSLOW Jersey TW6 2SF</b>

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

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*Anti Money Laundering Number:* **XCML00000123543**

*Partner Name:* **SAMUEL LLOYD**

*Supervisory Body:* **HMRC**

*Agent's Name:* **COMPANY REGISTRATIONS ONLINE LTD**

*Agent's Address:* **1 CARPENTERS COURT  
MAPLE ROAD, BRAMHALL  
STOCKPORT  
England SK7 2DH**

## ***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>Apex Financial Services (Trustees) Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>12 CASTLE STREET ST HELIER JERSEY JE2 3RT</b>
<i>Principal / Business Address:</i>	<b>12 CASTLE STREET ST HELIER JERSEY JE2 3RT</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>The Companies (Jersey) Law 1991</b>
<i>Register Location:</i>	<b>Jersey Financial Services Commission Registry</b>
<i>Registration Number:</i>	<b>84417</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>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</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>