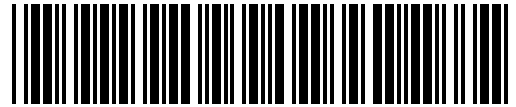




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **24/10/2022**

*XBFAZM*

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<i>Overseas Entity Name:</i>	<b>BROMPTON GROUP LTD</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>BVI COMMERCIAL REGISTRY</b>
<i>Registration Number:</i>	<b>678510</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>PO BOX 3159 ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>3RD FLOOR 12 GOUGH SQUARE LONDON United Kingdom EC4A 3DW</b>

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

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*Anti Money*

*Laundering Number:*

*Partner Name:* **PAUL FFITCH**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **SAYERS BUTTERWORTH LLP**

*Agent's Address:* **3RD FLOOR 12 GOUGH SQUARE  
LONDON  
England EC4A 3DW**

## ***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>Anaptyxis Parkside Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>3RD FLOOR 12 GOUGH SQUARE LONDON UNITED KINGDOM EC4A 3DW</b>
<i>Principal / Business Address:</i>	<b>3RD FLOOR 12 GOUGH SQUARE LONDON UNITED KINGDOM EC4A 3DW</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>England &amp; Wales</b>
<i>Register Location:</i>	<b>Registrar of Companies England &amp; Wales</b>
<i>Registration Number:</i>	<b>14103691</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>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>