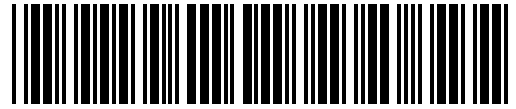




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **10/11/2022**

XBGHMPF7

<i>Overseas Entity Name:</i>	SMITH SERVICES ESTABLISHMENT
<i>Country Of Incorporation:</i>	LIECHTENSTEIN
<i>Identity of Register:</i>	LIECHTENSTEIN COMMERCIAL REGISTER
<i>Registration Number:</i>	FL- 0002.041.347-2
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	ANSTALT
<i>Overseas Entity Address:</i>	26 INDUSTRIESTRASSE RUGGELL Liechtenstein LI-9491
<i>Service Address:</i>	26 INDUSTRIESTRASSE RUGGELL Liechtenstein LI-9491

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XJML00000109890**

*Name Of Person
With Overall
Responsibility:* **JASON READER**

Supervisory Body: **HMRC**

Agent's Name: **VISTRA (UK) LIMITED**

Agent's Address: **FIRST FLOOR TEMPLEBACK 10 TEMPLEBACK
BRISTOL
England BS1 6FL**

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.

Individual Beneficial Owner details

Names: **Graham Alan Pedder Smith**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1940** *Nationality:* **Liechtenstein citizen**

Service Address: **26 INDUSTRIESTRASSE
RUGGELL
LIECHTENSTEIN
LI-9491**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**