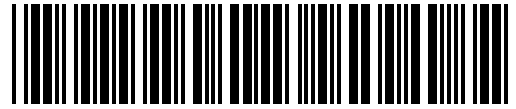




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **18/11/2022**

*XBH0CLYW*

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|                                      |   |
|--------------------------------------|---|
| <i>Overseas Entity<br/>Name:</i>     | <b>KIRKSTONE HOLDINGS UK LIMITED</b>                        |
| <i>Country Of<br/>Incorporation:</i> | <b>JERSEY</b>   |
| <i>Identity of Register:</i>         | <b>JERSEY FINANCIAL SERVICES COMMISSION</b>                 |
| <i>Registration<br/>Number:</i>      | <b>129471</b>   |
| <i>Legal Form:</i>                   | <b>LIMITED COMPANY</b>                                      |
| <i>Governing Law:</i>                | <b>JERSEY</b>   |
| <i>Overseas Entity<br/>Address:</i>  | <b>22 GRENVILLE STREET<br/>ST HELIER<br/>Jersey JE4 8PX</b> |
| <i>Service Address:</i>              | <b>22 GRENVILLE STREET<br/>ST HELIER<br/>Jersey JE4 8PX</b> |

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

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*Anti Money  
Laundering Number:* **XGML00000150374**

*Name Of Person  
With Overall  
Responsibility:* **RINALDO MARCOZ**

*Supervisory Body:* **HMRC**

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

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

*Managing Officer* 1

*Managing Officer* 2

**Electronically filed document for Company Number:**

OE004372

# *Managing Officer*      3

*Type:*                      **Person**

*Full Forename(s):*        **Emma**

*Surname:*                **Morton**

*Roles And Responsibilities:*   **Director of the company**

*Service Address:*            **INVESTCORP HOUSE 48 GROSVENOR STREET  
LONDON  
UNITED KINGDOM W1K 3HW**

*Date of Birth:*      **\*\*/04/1980**                      *Nationality:*      **British**

*Occupation:*      **Accountant**