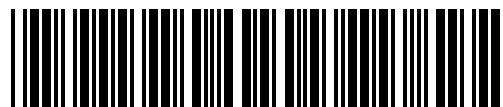




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **25/11/2022**

XBHJ51OG

<i>Overseas Entity Name:</i>	ARCADE LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	29772
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	26 NEW STREET ST HELIER Jersey JE2 3RA
<i>Service Address:</i>	26 NEW STREET ST HELIER Jersey JE2 3RA

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XGML00000142992**

*Name Of Person
With Overall
Responsibility:* **JOHN FOX**

Supervisory Body: **HMRC**

Agent's Name: **OCORIAN ADMINISTRATION (UK) LIMITED**

Agent's Address: **LEVEL 5 20 FENCHURCH STREET
LONDON
England EC3M 3BY**

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>	Ocorian Trustees (Jersey) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	26 NEW STREET ST HELIER JERSEY JE2 3RA
<i>Principal / Business Address:</i>	26 NEW STREET ST HELIER JERSEY JE2 3RA
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Companies (Jersey) Law 1991
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	6564
<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