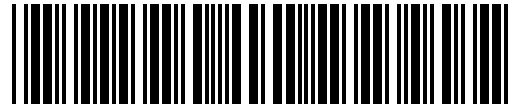




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **28/11/2022**

XBHQZPCH

<i>Overseas Entity Name:</i>	CARLOS PLACE LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY
<i>Registration Number:</i>	67875
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	GUERNSEY LAW
<i>Overseas Entity Address:</i>	MARTELLO COURT ADMIRAL PARK ST PETER PORT Guernsey GY1 3HB
<i>Service Address:</i>	MARTELLO COURT ADMIRAL PARK ST PETER PORT Guernsey GY1 3HB

Due Diligence Agent Details

Anti Money Laundering Number: **XTML00000134575**

Name Of Person With Overall Responsibility: **WENDA ADRIAANSE**

Supervisory Body: **HMRC**

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

Agent's Address: **1 BARTHOLOMEW LANE
LONDON
LONDON
England EC2N 2AX**

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: **Nicholas Anthony Christopher Candy**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1973** *Nationality:* **British**

Service Address: **MARTELLO COURT ADMIRAL PARK
ST PETER PORT
GUERNSEY
GY1 3HB**

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.**