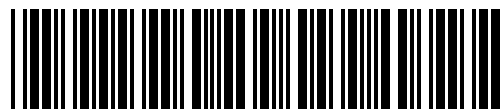




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **29/11/2022**

*XBHTKBQ7*

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<i>Overseas Entity Name:</i>	<b>KESWICK LODGE 7 LIMITED</b>
<i>Country Of Incorporation:</i>	<b>MAURITIUS</b>
<i>Identity of Register:</i>	<b>CORPORATE AND BUSINESS REGISTRATION DEPARTMENT - MAURITIUS</b>
<i>Registration Number:</i>	<b>068809 C2/GBL</b>
<i>Legal Form:</i>	<b>PRIVATE COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>REPUBLIC OF MAURITIUS</b>
<i>Overseas Entity Address:</i>	<b>2ND FLOOR BLOCK B, MEDINE MEWS LA CHAUSSEE STREET PORT LOUIS Mauritius</b>
<i>Service Address:</i>	<b>2ND FLOOR BLOCK B, MEDINE MEWS LA CHAUSSEE STREET PORT LOUIS Mauritius</b>

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

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*Anti Money  
Laundering Number:* **XKML00000154676**

*Name Of Person  
With Overall  
Responsibility:* **HEATHER MCLAREN**

*Supervisory Body:* **HMRC**

*Agent's Name:* **RAMPTON BASELEY BELLEVUE LIMITED**

*Agent's Address:* **30 BELLEVUE ROAD  
LONDON  
England SW17 7EF**

## ***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>Schindlers Trust Mauritius Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>2ND FLOOR BLOCK B, MEDINE MEWS LA CHAUSSEE STREET PORT LOUIS MAURITIUS</b>
<i>Principal / Business Address:</i>	<b>2ND FLOOR BLOCK B, MEDINE MEWS LA CHAUSSEE STREET PORT LOUIS MAURITIUS</b>
<i>Legal Form:</i>	<b>Private company limited by shares</b>
<i>Governing Law:</i>	<b>Republic of Mauritius</b>
<i>Register Location:</i>	<b>Corporate and Business Registration Department - Mauritius</b>
<i>Registration Number:</i>	<b>C25819/6290</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>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</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>