

Application to register an Overseas Entity



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XBI7B6N4

Overseas Entity

Name:

CUOF I - GB1W05 LIMITED

Country Of

Of JERSEY

Incorporation:

Identity of Register: JERSEY FINANCIAL SERVICES COMMISSION

Registration

144014

Number:

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES (JERSEY) LAW 1991

Overseas Entity 2ND FLOOR GASPÉ HOUSE

Address: ST HELIER

Jersey JE1 1GH

Service Address: 2ND FLOOR GASPÉ HOUSE

ST HELIER

Jersey JE1 1GH

Due Diligence Agent Details

Anti Money XFML00000165800

Laundering Number:

Name Of Person AMY LEJUNE

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: IQ EQ GLOBAL (UK) LIMITED

Agent's Address: 3 MORE LONDON RIVERSIDE

4TH FLOOR LONDON

England SE1 2AQ

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.

OE006474

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: Franz Ferdinand Colloredo Mansfeld

Sanctioned when

registered:

NO

Date of Birth: **/01/1963 Nationality: American,

Service Address: 47 WINTHROP STREET

SOUTH HAMILTON MASSACHUSETTS UNITED STATES

MA 01982

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.