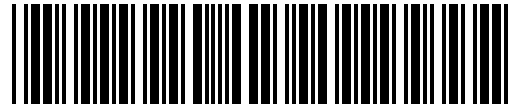




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **12/12/2022**

XBIQ190A

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<i>Overseas Entity Name:</i>	<b>DOMUS LOGISTICS XI LIMITED</b>
<i>Country Of Incorporation:</i>	<b>ISLE OF MAN</b>
<i>Identity of Register:</i>	<b>COMPANIES REGISTRY - ISLE OF MAN GOVERNMENT, ISLE OF MAN</b>
<i>Registration Number:</i>	<b>018228V</b>
<i>Legal Form:</i>	<b>PRIVATE LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES (ISLE OF MAN) LAW 2006</b>
<i>Overseas Entity Address:</i>	<b>FORT ANNE DOUGLAS DOUGLAS Isle of Man IM1 5PD</b>
<i>Service Address:</i>	<b>FORT ANNE DOUGLAS DOUGLAS Isle of Man IM1 5PD</b>

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

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*Anti Money Laundering Number:* **XFML00000157239**

*Name Of Person With Overall Responsibility:* **STEPHEN MITCHELL**

*Supervisory Body:* **HMRC**

*Agent's Name:* **CRESTBRIDGE UK LIMITED**

*Agent's Address:* **8 SACKVILLE STREET  
LONDON  
GREATER LONDON  
England W1S 3DG**

## ***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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*Company Name:* **Alpha UK Trustee 1 Limited**

*Sanctioned when  
registered:* **NO**

*Service Address:* **47 ESPLANADE  
ST HELIER  
JERSEY  
JERSEY  
JERSEY  
JE1 0BD**

*Principal / Business  
Address:* **47 ESPLANADE  
ST HELIER  
JERSEY  
JERSEY  
JERSEY JE1 0BD**

*Legal Form:* **Private Company**

*Governing Law:* **Companies (Jersey) Law 1991**

*Register Location:* **Jersey Financial Services Commission Companies Register**

*Registration Number:* **139120**

*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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Alpha UK Trustee 2 Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>47 ESPLANADE ST HELIER JERSEY JERSEY JE1 0BD</b>
<i>Principal / Business Address:</i>	<b>47 ESPLANADE ST HELIER JERSEY JERSEY JE1 0BD</b>
<i>Legal Form:</i>	<b>Private Company</b>
<i>Governing Law:</i>	<b>Companies (Jersey) Law 1991</b>
<i>Register Location:</i>	<b>Jersey Financial Services Commission Companies Register</b>
<i>Registration Number:</i>	<b>139121</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>