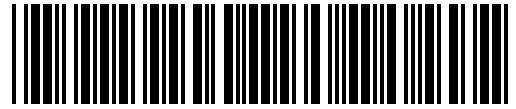




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **15/12/2022**

XBIVOURN

<i>Overseas Entity Name:</i>	GUIDELINE ADVISERS LIMITED
<i>Country Of Incorporation:</i>	ISLE OF MAN
<i>Identity of Register:</i>	ISLE OF MAN COMPANIES HOUSE, ISLE OF MAN
<i>Registration Number:</i>	013969V
<i>Legal Form:</i>	LIMITED
<i>Governing Law:</i>	LAW OF THE ISLE OF MAN
<i>Overseas Entity Address:</i>	PO BOX 227 PEVERIL BUILDINGS PEVERIL SQAURE DOUGLAS Isle of Man IM99 1RZ
<i>Service Address:</i>	PO BOX 227 PEVERIL BUILDINGS PEVERIL SQAURE DOUGLAS Isle of Man IM99 1RZ

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **MICHAEL WATTS**

With Overall

Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **HASLERS ACCOUNTANTS**

Agent's Address: **HAWKE HOUSE OLD STATION ROAD**
LOUGHTON
ESSEX
England IG10 4PL

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: **Graham Thomas Clark**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1944** *Nationality:* **British,**

Service Address: **UNIT 305 41 4TH FLOOR BUILDING C THE URBAN SUITE
CONDOMINIUM SOI
15 PATTAYA SECOND ROAD MOO 10
NONGPRUE BANGLAMUNG CHON BURI
THAILAND
20150**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**