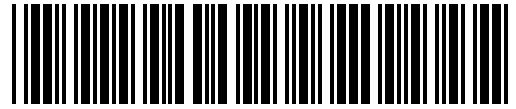




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **20/12/2022**

XBJ917Y1

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<i>Overseas Entity Name:</i>	<b>MILES FARMING UK LIMITED</b>
<i>Country Of Incorporation:</i>	<b>NEW ZEALAND</b>
<i>Identity of Register:</i>	<b>NEW ZEALAND COMPANIES OFFICE,NEW ZEALAND</b>
<i>Registration Number:</i>	<b>6305919</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>NEW ZEALAND COMPANIES ACT 1993</b>
<i>Overseas Entity Address:</i>	<b>C/O - COCKRAM MOTORS, 18 MANCHESTER STREET CHRISTCHURCH CENTRAL CHRISTCHURCH New Zealand 8011</b>
<i>Service Address:</i>	<b>C/O - COCKRAM MOTORS, 18 MANCHESTER STREET CHRISTCHURCH CENTRAL CHRISTCHURCH New Zealand 8011</b>

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

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*Anti Money  
Laundering Number:* **XWML00000103833**

*Name Of Person  
With Overall  
Responsibility:* **ANTHONY BEUKES**

*Supervisory Body:* **HMRC**

*Agent's Name:* **TRIDENT COMPANY SERVICES (UK) LIMITED**

*Agent's Address:* **54 PORTLAND PLACE  
LONDON  
England W1B 1DY**

## ***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.**

## *Individual Beneficial Owner details*

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*Names:* **Bruce Miles**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1952** *Nationality:* **New Zealander,**

*Service Address:* **41 HELMORES LANE  
MERIVALE  
CHRISTCHURCH  
NEW ZEALAND  
8014**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **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**

*Nature of control* **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.**

## *Individual Beneficial Owner details*

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*Names:* **Kay Miles**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1954** *Nationality:* **New Zealander,**

*Service Address:* **41 HELMORES LANE  
MERIVALE  
CHRISTCHURCH  
NEW ZEALAND  
8014**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **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**

*Nature of control* **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.**