



Companies House

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

**Application to register an Overseas Entity**



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XBJ96S12

*Overseas Entity  
Name:*

**A.G.C. AGENCIES LIMITED**

*Country Of  
Incorporation:*

**ISLE OF MAN**

*Identity of Register:*

**COMPANIES REGISTRY ISLE OF MAN, ISLE OF MAN**

*Registration  
Number:*

**095813C**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**COMPANIES ACT 1931 ISLE OF MAN (AS AMENDED)**

*Overseas Entity  
Address:*

**LOWFIELD 4 COOILUSHTEY  
PORT LEWAIGUE  
MAUGHOLD  
Isle of Man IM7 1AQ**

*Service Address:*

**LOWFIELD 4 COOILUSHTEY  
PORT LEWAIGUE  
MAUGHOLD  
Isle of Man IM7 1AQ**

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

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*Anti Money  
Laundering Number:* **XCML00000123543**

*Name Of Person  
With Overall  
Responsibility:* **SAMUEL LLOYD**

*Supervisory Body:* **HMRC**

*Agent's Name:* **COMPANY REGISTRATIONS ONLINE LIMITED**

*Agent's Address:* **1 CARPENTERS COURT  
MAPLE ROAD, BRAMHALL  
STOCKPORT  
CHESHIRE  
England SK7 2DH**

## ***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:* **Alan Cook**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/03/1947** *Nationality:* **British,**

*Service Address:* **LOWFIELD 4 COOILISHTHEY  
PORT LEWAIGUE  
MAUGHOLD  
ISLE OF MAN  
IM7 1AQ**

*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 has the right to exercise, or actually exercises, significant influence or control over the entity.**

## *Individual Beneficial Owner details*

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*Names:* **Valerie Cook**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1950** *Nationality:* **British,**

*Service Address:* **LOWFIELD 4 COOILISHTHEY  
PORT LEWAIGUE  
MAUGHOLD  
ISLE OF MAN  
IM7 1AQ**

*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 has the right to exercise, or actually exercises, significant influence or control over the entity.**