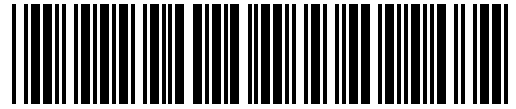




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **22/12/2022**

XBJEM1YR

<i>Overseas Entity Name:</i>	RAVENSWELL LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	132942
<i>Legal Form:</i>	REGISTERED COMPANY PRIVATE
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	STANDARD BANK HOUSE 47-49 LA MOTTE STREET ST. HELIER Jersey JE2 4SZ
<i>Service Address:</i>	STANDARD BANK HOUSE 47-49 LA MOTTE STREET ST. HELIER Jersey JE2 4SZ

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
England WC1N 3AX**

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: **HENRY MARC SURSOCK COCHRANE**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1946** *Nationality:* **Lebanese,**

Service Address: **STANDARD BANK HOUSE 47-49 LA MOTTE STREET
ST. HELIER
JERSEY
JE2 4SZ**

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.**