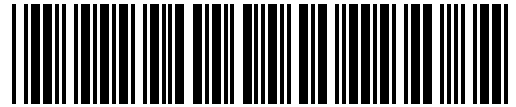




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **23/12/2022**

XBJHL2O3

<i>Overseas Entity Name:</i>	S. CARLISLE OPCO LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	128844
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	22 GRENVILLE STREET ST HELIER Jersey JE4 8PX
<i>Service Address:</i>	HOLIDAY INN LONDON HEATHROW M4 J4 SIPSON ROAD WEST DRAYTON United Kingdom UB7 0JU

Due Diligence Agent Details

*Anti Money
Laundering Number:* **573277**

*Name Of Person
With Overall
Responsibility:* **JANE ELIZABETH MASIH**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **OWEN WHITE LIMITED**

Agent's Address: **SENATE HOUSE 62-70 BATH ROAD
SLOUGH
England SL1 3SR**

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: **Liran Wizman**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1976** *Nationality:* **Israeli,**

Service Address: **HOLIDAY INN LONDON HEATHROW M4 J4 SIPSON ROAD
WEST DRAYTON
UNITED KINGDOM
UB7 0JU**

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.**

Individual Beneficial Owner details

Names: **Amir Dayan**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1974** *Nationality:* **Cypriot,**

Service Address: **HOLIDAY INN LONDON HEATHROW M4 J4 SIPSON ROAD
WEST DRAYTON
UNITED KINGDOM
UB7 0JU**

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.**