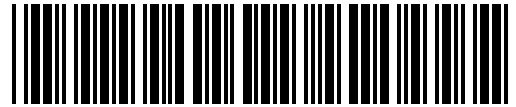




Companies House

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

**Application to register an Overseas Entity**



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

*XBJHONE8*

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<i>Overseas Entity Name:</i>	<b>LUMBRO CORPORATE SERVICES LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION,JERSEY</b>
<i>Registration Number:</i>	<b>6976</b>
<i>Legal Form:</i>	<b>REGISTERED COMPANY PRIVATE</b>
<i>Governing Law:</i>	<b>JERSEY</b>
<i>Overseas Entity Address:</i>	<b>STANDARD BANK HOUSE 47-49 LA MOTTE STREET ST HELIER Jersey JE2 4SZ</b>
<i>Service Address:</i>	<b>STANDARD BANK HOUSE 47-49 LA MOTTE STREET ST HELIER Jersey JE2 4SZ</b>

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

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*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**

## *Managing Officers*

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### *Managing Officer*      *1*

*Type:* **Person**

*Full Forename(s):* **MARK ANTHONY**

*Surname:* **CARPENTER**

*Roles And Responsibilities:* **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

*Date of Birth:* **\*\*/01/1962**      *Nationality:* **British,**

*Occupation:* **DIRECTOR**

### *Managing Officer*      *2*

*Type:* **Person**

*Full Forename(s):* **SIMON JOHN PETER**

*Surname:* **GRANT**

*Roles And Responsibilities:* **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM WC1N 3AX**

*Date of Birth:* **\*\*/11/1964**      *Nationality:* **British,**

*Occupation:* **DIRECTOR**

## *Managing Officer* 3

*Type:* **Person**

*Full Forename(s):* **WILLIAM PETER THOMPSON**

*Surname:* **THORP**

*Roles And Responsibilities:* **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

*Date of Birth:* **\*\*/01/1977** *Nationality:* **British,**

*Occupation:* **DIRECTOR**

## *Managing Officer* 4

*Type:* **Person**

*Full Forename(s):* **CHARLES GREY**

*Surname:* **MOLTENO**

*Roles And Responsibilities:* **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

*Date of Birth:* **\*\*/02/1971** *Nationality:* **South African,**

*Occupation:* **DIRECTOR**

*Managing Officer* 5

Type:	Person		
Full Forename(s):	JONATHAN DAVID		
Surname:	SPRIGG		
Roles And Responsibilities:	THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.		
Service Address:	27 OLD GLOUCESTER STREET LONDON UNITED KINGDOM WC1N 3AX		
Date of Birth:	**/04/1975	Nationality:	British,
Occupation:	DIRECTOR		

*Managing Officer* 6

Type:	Person		
Full Forename(s):	TERESA JANE		
Surname:	PADFIELD		
Roles And Responsibilities:	THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.		
Service Address:	27 OLD GLOUCESTER STREET LONDON UNITED KINGDOM WC1N 3AX		
Date of Birth:	**/05/1981	Nationality:	British,
Occupation:	DIRECTOR		

*Managing Officer*

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*Type:* **Person**

*Full Forename(s):* **MICHAEL PIERRE ROLF**

Surname: **GIRAUD**

*Roles And Responsibilities:* **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

*Date of Birth:*   **\*\*/01/1978**                      *Nationality:*       **British,**

*Occupation:* **DIRECTOR**