



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBJUF1HF

<i>Overseas Entity Name:</i>	ASHFORD PROPERTIES LIMITED
<i>Country Of Incorporation:</i>	ISLE OF MAN
<i>Identity of Register:</i>	ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN
<i>Registration Number:</i>	015740V
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	ISLE OF MAN
<i>Overseas Entity Address:</i>	2ND FLOOR, ST GEORGE'S COURT UPPER CHURCH STREET DOUGLAS Isle of Man IM1 1EE
<i>Service Address:</i>	2ND FLOOR, ST GEORGE'S COURT UPPER CHURCH STREET DOUGLAS Isle of Man IM1 1EE

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XRML00000103634**

*Name Of Person
With Overall
Responsibility:* **RICHARD JEREMY BERNARD SIBLEY**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **GRIFFIN WALKER LIMITED**

Agent's Address: **25 BEDFORD SQUARE
LONDON
England WC1B 3HH**

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: **Oluwasegun Ayodapo Olugboyegun**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1960** *Nationality:* **Nigerian,**

Service Address: **C/O ASHFORD PROPERTIES LIMITED 2ND FLOOR, ST GEORGE'S
COURT
UPPER CHURCH STREET
DOUGLAS
ISLE OF MAN
IM1 1EE**

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.**