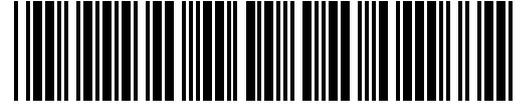




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **04/01/2023**

XBUHKTDM

Overseas Entity Name: **FIRST DIRECTORS LIMITED**

Country Of Incorporation: **GUERNSEY**

Identity of Register: **GUERNSEY REGISTRY, GUERNSEY**

Registration Number: **52120**

Legal Form: **LIMITED COMPANY**

Governing Law: **GUERNSEY COMPANY AND TRUST LAW**

Overseas Entity Address: **FLOOR 2, TRAFALGAR COURT LES BANQUES
ST PETER PORT
Guernsey GY1 4LY**

Service Address: **FLOOR 2, TRAFALGAR COURT LES BANQUES
ST PETER PORT
Guernsey GY1 4LY**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XGML00000142992**

*Name Of Person
With Overall
Responsibility:* **JOHN FOX**

Supervisory Body: **HMRC**

Agent's Name: **OCORIAN ADMINISTRATION (UK) LIMITED**

Agent's Address: **LEVEL 5 20 FENCHURCH STREET
LONDON
England EC3M 3BY**

Managing Officers

Managing Officer 1

Type: **Person**

Full Forename(s): **Andre**

Surname: **de la Mare**

Roles And Responsibilities: **Director of the entity due to position as employee of administration firm providing corporate services to the entity.**

Service Address: **FLOOR 2, TRAFALGAR COURT LES BANQUES
ST PETER PORT
GUERNSEY GY1 4LY**

Date of Birth: ****/03/1969** Nationality: **British,**

Occupation: **Director**

Managing Officer 2

Type: **Person**

Full Forename(s): **Benjamin**

Surname: **Hill**

Roles And Responsibilities: **Director of the entity due to position as employee of administration firm providing corporate services to the entity.**

Service Address: **FLOOR 2, TRAFALGAR COURT LES BANQUES
ST PETER PORT
GUERNSEY GY1 4LY**

Date of Birth: ****/08/1981** Nationality: **British,**

Occupation: **Director**