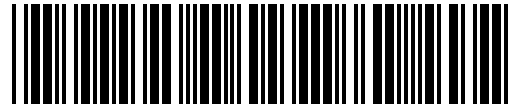




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **05/01/2023**

XBUKBMZN

<i>Overseas Entity Name:</i>	LEFTFIELD LOGISTICS V 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>	020546V
<i>Legal Form:</i>	2006 ACT COMPANY-LIMITED BY SHARES
<i>Governing Law:</i>	ISLE OF MAN
<i>Overseas Entity Address:</i>	54-62 ATHOL STREET DOUGLAS Isle of Man IM1 1JD
<i>Service Address:</i>	54-62 ATHOL STREET DOUGLAS Isle of Man IM1 1JD

Due Diligence Agent Details

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

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

Supervisory Body: **HMRC**

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

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

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **FRANK DANIEL**

Surname: **HAWKINS**

Roles And Responsibilities: **A DIRECTOR RESPONSIBLE FOR THE DAY-TO-DAY OPERATIONS AND THE RUNNING OF THE OVERSEAS ENTITIES I.E. THE MANAGEMENT, CONTROL AND OVERSIGHT OF THE COMPANY AND BUSINESS ACTIVITIES I.E. INVESTMENT PROPERTY.**

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

Date of Birth: ****/05/1958** *Nationality:* **British,**

Occupation: **CHARTERED ACCOUNTANT**

Managing Officer *2*

Type: **Person**

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

Surname: **EPPLESTON**

Roles And Responsibilities: **A DIRECTOR RESPONSIBLE FOR THE DAY-TO-DAY OPERATIONS AND THE RUNNING OF THE OVERSEAS ENTITIES I.E. THE MANAGEMENT, CONTROL AND OVERSIGHT OF THE COMPANY AND BUSINESS ACTIVITIES I.E. INVESTMENT PROPERTY.**

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

Date of Birth: ****/08/1966** *Nationality:* **British,**

Occupation: **ADMINISTRATOR AND MEMBER OF THE SOCIETY OF TRUST AND ESTATE PRACTITIONERS**

Managing Officer

3

Type:

Person

Full Forename(s):

VALERIE YOI LING

Surname:

YIU

Roles And Responsibilities:

A DIRECTOR RESPONSIBLE FOR THE DAY-TO-DAY OPERATIONS AND THE RUNNING OF THE OVERSEAS ENTITIES I.E. THE MANAGEMENT, CONTROL AND OVERSIGHT OF THE COMPANY AND BUSINESS ACTIVITIES I.E. INVESTMENT PROPERTY.

Service Address:

**27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
UNITED KINGDOM WC1N 3AX**

Date of Birth:

****/06/1982**

Nationality:

British,

Occupation:

CHARTERED ACCOUNTANT

Managing Officer 4

Type: **Corporate**

Name: **ECORPS LIMITED**

Service Address: **2A LORD STREET
DOUGLAS
ISLE OF MAN IM99 1HP**

*Principal / Business
Address:* **2A LORD STREET
DOUGLAS
ISLE OF MAN IM99 1HP**

Contact Name: **CHRIS QUINN**

Corporate Managing Officer Details:

Legal Form: **LIMITED BY SHARES**

Law Governed: **ISLE OF MAN**

Registration Location: **ISLE OF MAN COMPANIES REGISTRY**

Registration Number: **000538V**