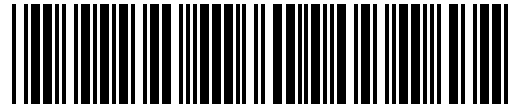




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **06/01/2023**

XBUMZR1K

<i>Overseas Entity Name:</i>	NEW LODGE FARM LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY ,GUERNSEY
<i>Registration Number:</i>	54748
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	LA ROUSSE RUETTE IRWIN FORT GEORGE ST PETER PORT Guernsey GY1 2SN
<i>Service Address:</i>	LA ROUSSE RUETTE IRWIN FORT GEORGE ST PETER PORT Guernsey GY1 2SN

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000162231**

*Name Of Person
With Overall
Responsibility:* **GRANT TWINE**

Supervisory Body: **HMRC**

Agent's Name: **VICENA INTERNATIONAL LTD**

Agent's Address: **6 EAST POINT HIGH STREET
SEAL
SEVENOAKS
KENT
England TN15 0EG**

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: **DANIEL NORRINGTON QUENTIN WALLACE**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1979** *Nationality:* **British**

Service Address: **NEW LODGE DRIFT ROAD
WINKFIELD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4RR**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Individual Beneficial Owner details

Names: **BENJAMIN NORRINGTON QUENTIN WALLACE**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1980** *Nationality:* **British**

Service Address: **NEW LODGE DRIFT ROAD
WINKFIELD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4RR**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**