



Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBUN3AZM

<i>Overseas Entity Name:</i>	UK LOGISTICS GRAYS LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION COMPANIES REGISTRY,JERSEY
<i>Registration Number:</i>	137530
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	3RD FLOOR 44 ESPLANADE ST HELIER Jersey JE4 9WG
<i>Service Address:</i>	3RD FLOOR 44 ESPLANADE ST HELIER Jersey JE4 9WG

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XLML00000158702**

*Name Of Person
With Overall
Responsibility:* **CHRISTOPHER DAY**

Supervisory Body: **HMRC**

Agent's Name: **OGIER GLOBAL (UK) LIMITED**

Agent's Address: **OGIER OFFICE 1936, 19TH FLOOR 100 BISHOPSGATE
LONDON
England EC2N 4AG**

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: **Thomas Stevenson**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1989** *Nationality:* **British,**

Service Address: **3RD FLOOR 44 ESPLANADE
ST HELIER
JERSEY
JE4 9WG**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Individual Beneficial Owner details

Names: **Lawrie Cunningham**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1982** *Nationality:* **British,**

Service Address: **3RD FLOOR 44 ESPLANADE
ST HELIER
JERSEY
JE4 9WG**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Individual Beneficial Owner details

Names: **James Philpott**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1993** *Nationality:* **British,**

Service Address: **3RD FLOOR 44 ESPLANADE
ST HELIER
JERSEY
JE4 9WG**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Individual Beneficial Owner details

Names: **Matthew French**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1993** *Nationality:* **British,**

Service Address: **3RD FLOOR 44 ESPLANADE
ST HELIER
JERSEY
JE4 9WG**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**