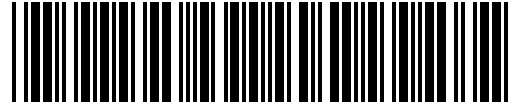




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **10/01/2023**

*XBUXN0BT*

---

<i>Overseas Entity Name:</i>	<b>SIR TRUSTEE 22 LTD</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION, JERSEY</b>
<i>Registration Number:</i>	<b>125925</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES (JERSEY) LAW 1991</b>
<i>Overseas Entity Address:</i>	<b>26 NEW STREET ST HELIER Jersey JE2 3RA</b>
<i>Service Address:</i>	<b>26 NEW STREET ST HELIER Jersey JE2 3RA</b>

## ***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:* **20 FENCHURCH STREET LEVEL 5  
LONDON  
England EC3M 3BY**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

---

<i>Company Name:</i>	<b>Amalfi Investment Partners Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>10 OLD BURLINGTON STREET LONDON UNITED KINGDOM W1S 3AG</b>
<i>Principal / Business Address:</i>	<b>10 OLD BURLINGTON STREET LONDON UNITED KINGDOM W1S 3AG</b>
<i>Legal Form:</i>	<b>Private Limited Company</b>
<i>Governing Law:</i>	<b>UK Companies Law</b>
<i>Register Location:</i>	<b>UK Companies House</b>
<i>Registration Number:</i>	<b>12277950</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>