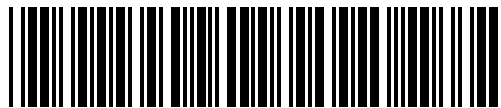




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **11/01/2023**

XBV0A93M

*Overseas Entity
Name:*

FERNRIDGE ESTATES LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED BY SHARES

Governing Law:

THE BVI BUSINESS COMPANIES ACT

*Overseas Entity
Address:*

**TRIDENT CHAMBERS P.O. BOX 146
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**FLAT 2 MARLYEBONE LANE
LONDON
United Kingdom W1U 2QF**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

JON ELPHICK

With Overall

Responsibility:

Supervisory Body:

CHARTERED INSTITUTE OF TAXATION

Agent's Name:

MARK DAVIES & ASSOCIATES LIMITED

Agent's Address:

**CITY TOWER 40 BASINGHALL ST
LONDON
England EC2V 5DE**

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: **Sofya Abbott**

*Sanctioned when
registered:* **NO**

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

Service Address: **FLAT 2 MARLYEBONE LANE
LONDON
UNITED KINGDOM
W1U 2QF**

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

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

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.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**