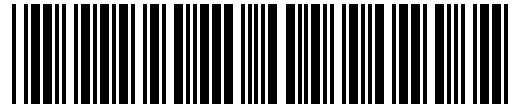




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/01/2023**

XBV36AD5

*Overseas Entity
Name:* **UK 1 LIMITED**

*Country Of
Incorporation:* **ISLE OF MAN**

Identity of Register: **ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN**

*Registration
Number:* **004670V**

Legal Form: **LIMITED COMPANY**

Governing Law: **ISLE OF MAN**

*Overseas Entity
Address:* **2 A LORD STREET
DOUGLAS
Isle of Man IM99 1HP**

Service Address: **2 A LORD STREET
DOUGLAS
Isle of Man IM99 1HP**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **559363**

*Name Of Person
With Overall
Responsibility:* **RICHARD HENRY NICHOLAS JENKINS**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **ROOKS RIDER SOLICITORS LLP**

Agent's Address: **ST MAGNUS HOUSE 3 LOWER THAMES STREET
LONDON
GREATER LONDON
England EC3R 6HD**

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: **Robert Young**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1930** *Nationality:* **Zambian,**

Service Address: **106B OCEAN DRIVE
QUINNS ROCKS
WESTERN AUSTRALIA
AUSTRALIA
6030**

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.**