



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBVDOACR

<i>Overseas Entity Name:</i>	ASHWORTH MANAGEMENT LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI REGISTER OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	545058
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT 2004, AS AMENDED
<i>Overseas Entity Address:</i>	NERINE CHAMBERS PO BOX 905 QUATISKY BUILDING ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	6 LOWER PARK ROW BRISTOL United Kingdom BS1 5BJ

Due Diligence Agent Details

Anti Money Laundering Number: **XBML00000113031**

Name Of Person With Overall Responsibility: **THOMAS PAUL RUSSELL**

Supervisory Body: **HMRC**

Agent's Name: **BOURSE COMPANY SERVICES LIMITED**

Agent's Address: **6 LOWER PARK ROW
BRISTOL
England BS1 5BJ**

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>	BOURSE TRUST COMPANY LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	6 LOWER PARK ROW BRISTOL UNITED KINGDOM BS1 5BJ
<i>Principal / Business Address:</i>	HAVELET HOUSE SOUTH ESPLANADE ST PETER PORT GUERNSEY GY1 3JS
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE COMPANIES (GUERNSEY) LAW 2008, AS AMENDED
<i>Register Location:</i>	GUERNSEY REGISTRY
<i>Registration Number:</i>	34890
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity