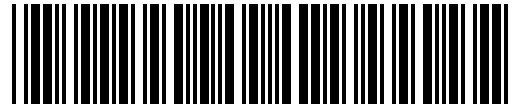




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **17/01/2023**

XBVDQOBV

<i>Overseas Entity Name:</i>	REGIONAL RETAIL LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY, GUERNSEY, GUERNSEY
<i>Registration Number:</i>	71349
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE COMPANIES (GUERNSEY) LAW, 2008
<i>Overseas Entity Address:</i>	LES ECHELONS COURT LES ECHELONS ST PETER PORT Guernsey GY1 1AR
<i>Service Address:</i>	LES ECHELONS COURT LES ECHELONS ST PETER PORT Guernsey GY1 1AR

Due Diligence Agent Details

Anti Money Laundering Number: **XRML00000103634**

Name Of Person With Overall Responsibility: **RICHARD JEREMY BERNARD SIBLEY**

Supervisory Body: **HMRC**

Agent's Name: **GRIFFIN WALKER LIMITED**

Agent's Address: **25 BEDFORD SQUARE LONDON
LONDON
England WC1B 3HH**

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>	Chalkwell Partners Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	LES ECHELONS COURT LES ECHELONS ST PETER PORT GUERNSEY GY1 1AR
<i>Principal / Business Address:</i>	16-18 WARRIOR SQUARE SOUTHEND-ON-SEA ESSEX UNITED KINGDOM SS1 2WS
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Companies Act 2006
<i>Register Location:</i>	Companies House
<i>Registration Number:</i>	09634681
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.