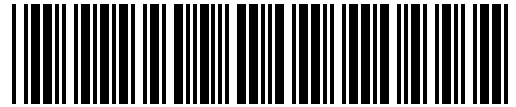




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **18/01/2023**

XBVGDAE8

<i>Overseas Entity Name:</i>	LOUVRE TRUSTEES LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY, GUERNSEY
<i>Registration Number:</i>	31370
<i>Legal Form:</i>	COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	GUERNSEY LAW
<i>Overseas Entity Address:</i>	ST PETERS HOUSE LE BORDAGE ST PETER PORT Guernsey GY1 1BR
<i>Service Address:</i>	ST PETERS HOUSE LE BORDAGE ST PETER PORT Guernsey GY1 1BR

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **NIGEL CLIVE GAWTHORPE**

Supervisory Body: **ICAEW**

Agent's Name: **UHY HACKER YOUNG MANCHESTER LLP**

Agent's Address: **ST JAMES BUILDING 79 OXFORD STREET
ST. JAMES BUILDING
MANCHESTER
LANCASHIRE
England M1 6HT**

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>	Louvre Trust (Guernsey) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	ST PETERS HOUSE LE BORDAGE ST PETER PORT GUERNSEY GY1 1BR
<i>Principal / Business Address:</i>	ST PETERS HOUSE LE BORDAGE ST PETER PORT GUERNSEY GY1 1BR
<i>Legal Form:</i>	company limited by shares
<i>Governing Law:</i>	Guernsey law
<i>Register Location:</i>	Guernsey Registry
<i>Registration Number:</i>	48247
<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.