Application to register an Overseas Entity
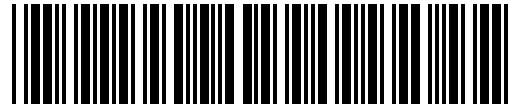
Received for filing in Electronic Format on the: **19/01/2023**

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Overseas Entity Name: **MEDICX HEALTH (TWENTY NINE) LIMITED**

Country Of Incorporation: **GUERNSEY**

Identity of Register: **GUERNSEY REGISTRY,GUERNSEY**

Registration Number: **58780**

Legal Form: **LIMITED BY SHARES**

Governing Law: **THE COMPANIES (GUERNSEY) LAW**

Overseas Entity Address: **OAK HOUSE HIRZEL STREET**
ST PETER PORT
Guernsey GY1 2NP

Service Address: **OAK HOUSE HIRZEL STREET**
ST PETER PORT
Guernsey GY1 2NP

Due Diligence Agent Details

Anti Money Laundering Number: **C003910696**

Name Of Person With Overall Responsibility: **MARK ASHLEY TAYLOR**

Supervisory Body: **THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES**

Agent's Name: **DUNCAN & TOPLIS LTD**

Agent's Address: **4 HENLEY WAY DODDINGTON ROAD**
LINCOLN
LINCOLNSHIRE
England LN6 3QR

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) Beneifical Owner details

Company Name:	**BIGGLESWADE CARE HOME LIMITED**
Sanctioned when registered:	**NO**
Service Address:	**OAK HOUSE HIRZEL STREET** **ST PETER PORT** **GUERNSEY** **GY1 2NP**
Principal / Business Address:	**2ND FLOOR THE PRIORY CENTRE STOMP ROAD** **BURNHAM** **SLOUGH** **UNITED KINGDOM SL1 7LW**
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**THE COMPANIES ACT**
Register Location:	**COMPANIES HOUSE UK**
Registration Number:	**10070094**
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.**