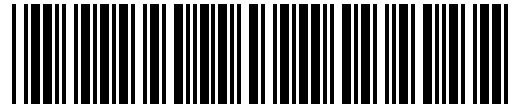




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **20/01/2023**

*XBVLXH1V*

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<i>Overseas Entity Name:</i>	<b>CB TRUSTEES LIMITED</b>
<i>Country Of Incorporation:</i>	<b>GUERNSEY</b>
<i>Identity of Register:</i>	<b>GUERNSEY REGISTRY, GUERNSEY</b>
<i>Registration Number:</i>	<b>25555</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>THE COMPANIES (GUERNSEY) LAW 2008</b>
<i>Overseas Entity Address:</i>	<b>CAMBRIDGE HOUSE LE TRUCHOT ST PETER PORT Guernsey GY1 3HH</b>
<i>Service Address:</i>	<b>CAMBRIDGE HOUSE LE TRUCHOT ST PETER PORT Guernsey GY1 3HH</b>

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **CIOT AML-817-109008**

*Name Of Person With Overall Responsibility:* **NEIL BYRNE**

*Supervisory Body:* **CHARTERED INSTITUTE OF TAXATION**

*Agent's Name:* **TFO TAX GLOBAL LIMITED**

*Agent's Address:* **112 SPENDMORE LANE  
COPPULL  
CHORLEY  
England PR7 5BX**

## ***Beneficial Owners***

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### ***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***

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<i>Company Name:</i>	<b>Concept Group Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>CAMBRIDGE HOUSE LE TRUCHOT ST PETER PORT GUERNSEY GY1 3HH</b>
<i>Principal / Business Address:</i>	<b>CAMBRIDGE HOUSE LE TRUCHOT ST PETER PORT GUERNSEY GY1 3HH</b>
<i>Legal Form:</i>	<b>Limited company</b>
<i>Governing Law:</i>	<b>The Companies (Guernsey) Law 2008</b>
<i>Register Location:</i>	<b>Guernsey Registry</b>
<i>Registration Number:</i>	<b>41012</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>