



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBVTR0EA

<i>Overseas Entity Name:</i>	PUTNEY LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY ,GUERNSEY
<i>Registration Number:</i>	62379
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	ELM HOUSE ST JULIAN'S AVENUE ST PETER PORT Guernsey GY1 1GZ
<i>Service Address:</i>	ELM HOUSE ST JULIAN'S AVENUE ST PETER PORT Guernsey GY1 1GZ

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XHML00000162071**

*Name Of Person
With Overall
Responsibility:* **LIAM MONAGHAN**

Supervisory Body: **HMRC**

Agent's Name: **LONDON CENTRAL PORTFOLIO LIMITED**

Agent's Address: **LCP HOUSE 12 OGLE STREET
LONDON
England W1W 6HU**

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>	Longhold Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	ELM HOUSE ST JULIANS AVENUE ST PETER PORT GUERNSEY GY1 1GZ
<i>Principal / Business Address:</i>	MANDAR HOUSE 3RD FLOOR JOHNSONS GHUT TORTOLA VIRGIN ISLANDS, BRITISH VG1110
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	British Virgin Islands
<i>Register Location:</i>	BVI Commercial Registry
<i>Registration Number:</i>	157912
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.