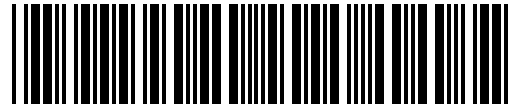




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/01/2023**

XBVWIEJ6

<i>Overseas Entity Name:</i>	AG MARGATE PROPCO 4 LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY, GUERNSEY
<i>Registration Number:</i>	64198
<i>Legal Form:</i>	COMPANY
<i>Governing Law:</i>	THE COMPANIES (GUERNSEY) LAW, 2008
<i>Overseas Entity Address:</i>	PO BOX 142 SUITE 2, BLOCK C, HIRZEL COURT ST PETER PORT Guernsey GY1 3HT
<i>Service Address:</i>	PO BOX 142 SUITE 2, BLOCK C, HIRZEL COURT ST PETER PORT Guernsey GY1 3HT

Due Diligence Agent Details

*Anti Money
Laundering Number:* **ICAEW C008467195**

*Name Of Person
With Overall
Responsibility:* **MARK MIDDLETON**

Supervisory Body: **ICAEW**

Agent's Name: **LB GROUP LIMITED**

Agent's Address: **THE OCTAGON 2ND FLOOR, SUITE E2
MIDDLEBOROUGH
COLCHESTER
ESSEX
England CO1 1TG**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **Clive**

Surname: **Morris**

Roles And Responsibilities: **Day to day management**

Service Address: **49 MARINE TERRACE
MARGATE
KENT
ENGLAND CT9 1XJ**

Date of Birth: ****/05/1970** *Nationality:* **British,**

Occupation: **Company Director**