



Companies House

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

**Application to register an Overseas Entity**



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*XBVZ2T3K*

*Overseas Entity  
Name:*

**MEADOW AGRICULTURAL HOLDINGS LIMITED**

*Country Of  
Incorporation:*

**LIECHTENSTEIN**

*Identity of Register:*

**COMPANIES REGISTER BRITISH VIRGIN ISLANDS, VIRGINS  
ISLANDS, BRITISH**

*Registration  
Number:*

**463859**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**VIRGIN ISLANDS, BRITISH**

*Overseas Entity  
Address:*

**3076 SIR FRANCIS DRAKE'S HIGHWAY  
P.O. BOX 3463  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:*

**AEULESTRASSE 5 9490  
VADUZ  
Liechtenstein**

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

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*Anti Money Laundering Number:* **C008776386**

*Name Of Person With Overall Responsibility:* **ANDREW ROBINSON**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **STS ACCOUNTS**

*Agent's Address:* **804 MERLIN PARK  
RINGTAIL ROAD  
BURSCOUGH  
LANCASHIRE  
England L40 8JY**

## ***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.**

## *Individual Beneficial Owner details*

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*Names:* **Guido Wilhelm Meier**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/01/1948** *Nationality:* **Liechtenstein citizen,**

*Service Address:* **AEULESTRASSE 5 9490  
VADUZ  
LIECHTENSTEIN**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

## *Individual Beneficial Owner details*

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*Names:* **Paul Hubbard**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/06/1944** *Nationality:* **Liechtenstein citizen,**

*Service Address:* **8 RICHMOND ROAD  
HM 08  
PEMBROKE  
BERMUDA**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

## *Individual Beneficial Owner details*

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*Names:* **Richard Mark Lewis**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1946** *Nationality:* **British,**

*Service Address:* **2 RUE HONORÉ LABANDE  
98000  
MONTE CARLO  
MONACO**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Elco Investments Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>AEULESTRASSE 5 9490 VADUZ LIECHTENSTEIN</b>
<i>Principal / Business Address:</i>	<b>AEULESTRASSE 5 9490 VADUZ LIECHTENSTEIN</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>Liechtenstein</b>
<i>Register Location:</i>	<b>Commercial Register Liechtenstein</b>
<i>Registration Number:</i>	<b>FL-0002.591.440-8</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>

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Cajesco Investments Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>AEULESTRASSE 5 9490 VADUZ LIECHTENSTEIN</b>
<i>Principal / Business Address:</i>	<b>AEULESTRASSE 5 9490 VADUZ LIECHTENSTEIN</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>Liechtenstein</b>
<i>Register Location:</i>	<b>Commercial Register Liechtenstein</b>
<i>Registration Number:</i>	<b>FL-0002.591.434-9</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>