

Application to register an Overseas Entity



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Overseas Entity

Name:

ATHORA UK RE LOG PROPERTY 11 LIMITED

Incorporation:

Country Of

GUERNSEY

Identity of Register:

GUERNSEY REGISTER, GUERNSEY

Registration

65613

Number:

Legal Form: LTD (NON CELLULAR COMPANY)

Governing Law: **GUERNSEY**

Overseas Entity

ANSON COURT LA ROUTE DES CAMPS

Address:

ST MARTIN

Guernsey GY4 6AD

Service Address:

ANSON COURT LA ROUTE DES CAMPS

ST MARTIN

Guernsey GY4 6AD

Due Diligence Agent Details

Anti Money XJML00000109890

Laundering Number:

Name Of Person JASON READER

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: VISTRA (UK) LIMITED

Agent's Address: FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK

BRISTOL BRISTOL

England BS1 6FL

Managing Officers

Managing Officer 1

Type: Person

Full Forename(s): Olufemi Oyewole

Surname: Adeuja

Roles And Responsibilities: Managing Officer

Service Address: IQEQ, ANSON COURT LA ROUTE DES CAMPS

ST MARTIN

GUERNSEY GY4 6AD

Date of Birth: **/05/1978 Nationality: British,

Occupation: Director

Managing Officer 2

Type: Person

Full Forename(s): Amy Nicole

Surname: LeJune

Roles And Responsibilities: Managing Officer

Service Address: IQEQ, ANSON COURT LA ROUTE DES CAMPS

ST MARTIN

GUERNSEY GY4 6AD

Date of Birth: **/06/1977 Nationality: American,

Occupation: Director