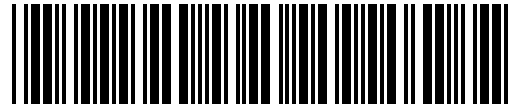




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **26/01/2023**

XBW1U9SZ

<i>Overseas Entity Name:</i>	LEVANTINE SEA CRE4 LTD
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION COMPANIES REGISTRY,JERSEY
<i>Registration Number:</i>	126519
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	12 CASTLE STREET ST HELIER Jersey JE2 3RT
<i>Service Address:</i>	12 CASTLE STREET ST HELIER Jersey JE2 3RT

Due Diligence Agent Details

Anti Money Laundering Number: **XPML00000170721**

Name Of Person With Overall Responsibility: **PAMELA JEAN MOSS**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **KUKAR & CO ASSOCIATES LIMITED**

Agent's Address: **4 RED LION COURT
ALEXANDRA ROAD
HOUNSLOW
MIDDLESEX
England TW3 1JS**

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>	WHITE SEA CRE1 LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	12 CASTLE STREET ST HELIER JERSEY JE2 3RT
<i>Principal / Business Address:</i>	12 CASTLE STREET ST HELIER JERSEY JE2 3RT
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Register Location:</i>	JERSEY FINANCIAL SERVICES COMMISSION COMPANIES REGISTRY
<i>Registration Number:</i>	122746
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.