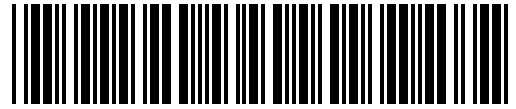




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW1V47T

<i>Overseas Entity Name:</i>	UK INVESTMENTS LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY, GUERNSEY
<i>Registration Number:</i>	31230
<i>Legal Form:</i>	NON CELLULAR COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	MARTELLO COURT ADMIRAL PARK ST PETER PORT Guernsey GY13HB
<i>Service Address:</i>	MARTELLO COURT ADMIRAL PARK ST PETER PORT Guernsey GY13HB

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C001282232**

*Name Of Person
With Overall
Responsibility:* **RAKESH SHAUNAK**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES**

Agent's Name: **MACINTYRE HUDSON LLP**

Agent's Address: **MOORGATE HOUSE 201 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
England MK91LZ**

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>	Spread Trustee Company Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	MARTELLO COURT ADMIRAL PARK ST PETER PORT GUERNSEY GY13HB
<i>Principal / Business Address:</i>	MARTELLO COURT ADMIRAL PARK ST PETER PORT GUERNSEY GY13HB
<i>Legal Form:</i>	Non Cellular Company Limited by Shares
<i>Governing Law:</i>	Guernsey
<i>Register Location:</i>	Guernsey Registry, Guernsey
<i>Registration Number:</i>	7714
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold 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 trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.