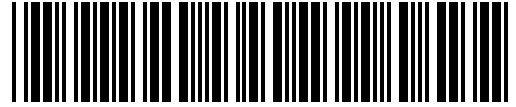




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW1V8KG

<i>Overseas Entity Name:</i>	CARLISLE FOUNDATION
<i>Country Of Incorporation:</i>	MALTA
<i>Identity of Register:</i>	MALTA BUSINESS REGISTRY,MALTA
<i>Registration Number:</i>	PFLP63
<i>Legal Form:</i>	TRUST
<i>Governing Law:</i>	MALTA
<i>Overseas Entity Address:</i>	SUITE 10 189 MARINA SUITES MARINA STREET PIETA Malta PTA 9041
<i>Service Address:</i>	143 TEMPLE CHAMBERS TEMPLE AVENUE LONDON England EC4Y 0HP

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

EDWARD YOUNG

With Overall

Responsibility:

Supervisory Body:

FACULTY OFFICE OF THE ARCHBISHOP OF CANTERBURY

Agent's Name:

EDWARD YOUNG LIMITED

Agent's Address:

**143 TEMPLE CHAMBERS TEMPLE AVENUE
LONDON
England EC4Y 0HP**

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>	Grand Harbour Trustees Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	143 TEMPLE CHAMBERS TEMPLE AVENUE LONDON ENGLAND EC4Y 0HP
<i>Principal / Business Address:</i>	SUITE 10 189 MARINA SUITES MARINA STREET PIETA MALTA PTA 9041
<i>Legal Form:</i>	limited company
<i>Governing Law:</i>	Malta
<i>Register Location:</i>	Malta Business Registry
<i>Registration Number:</i>	C 54386
<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.