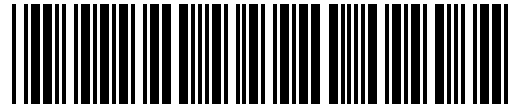




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW1XW95

*Overseas Entity
Name:*

BROOKBAY HOLDINGS INC.

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

BVI BUSINESS COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

**C/O AMICORP BVI LIMITED MARCY BUILDING, 2ND FLOOR
PURCELL ESTATE, PO BOX 2416
ROAD TOWN
TORTOLA
Virgin Islands, British WC1N 3AX**

Service Address:

**27 OLD GLOUCESTER STREET
LONDON
United Kingdom WC1N 3AX**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
England WC1N 3AX**

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.

Individual Beneficial Owner details

Names: **JUAN FELIPE BRIONES GOICH**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1949** *Nationality:* **Chilean,**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

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