

Application to register an Overseas Entity



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XBW1Y8HK

Overseas Entity

Name:

IRE - UK RESI MILTON KEYNES NOMINEE 1 LIMITED

Country Of

Incorporation:

JERSEY

Identity of Register: JERSEY FINANCIAL SERVICES COMMISSION, JERSEY

Registration

Number:

130232

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES (JERSEY) LAW 1991

Overseas Entity 22 GRENVILLE STREET

Address: ST HELIER

Jersey JE4 8PX

Service Address: 22 GRENVILLE STREET

ST HELIER Jersey JE4 8PX

Due Diligence Agent Details

Anti Money XGML00000150374

Laundering Number:

Name Of Person RINALDO MARCOZ

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: MOURANT GOVERNANCE SERVICES (UK) LIMITED

Agent's Address: 4TH FLOOR 52-54 GRACECHURCH STREET

LONDON

England EC3V 0EH

Managing Officers

Managing Officer 1

Type: Person

Full Forename(s): Alexander

Surname: King

Roles And Responsibilities: Director

Service Address: 22 GRENVILLE STREET

ST HELIER

JERSEY JE4 8PX

Date of Birth: **/01/1976 Nationality: British,

Occupation: Director

Managing Officer 2

Type: Person

Full Forename(s): Carl

Surname: McConnell

Roles And Responsibilities: Director

Service Address: 22 GRENVILLE STREET

ST HELIER JERSEY JE4 8PX

Date of Birth: **/11/1983 Nationality: British,

Occupation: Director

Managing Officer 3

Type: Person

Full Forename(s): Paul

Surname: McGinness

Roles And Responsibilities: Director

Service Address: 22 GRENVILLE STREET

ST HELIER

JERSEY JE4 8PX

Date of Birth: **/08/1983 Nationality: British,

Occupation: Director