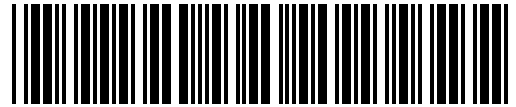




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW1U917

<i>Overseas Entity Name:</i>	ARCOLINE LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	COMPANIES REGISTER BRITISH VIRGIN ISLANDS,VIRGINS ISLANDS, BRITISH
<i>Registration Number:</i>	289998
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	VIRGIN ISLANDS, BRITISH
<i>Overseas Entity Address:</i>	TORTOLA PIER PARK, BUILDING ONE 2ND FLOOR WICKHAMS CAY ONE ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	TORTOLA PIER PARK, BUILDING ONE 2ND FLOOR WICKHAMS CAY ONE ROAD TOWN TORTOLA Virgin Islands, British

Due Diligence Agent Details

Anti Money Laundering Number: **C008776386**

Name Of Person With Overall Responsibility: **ANDREW ROBINSON**

Supervisory Body: **ICAEW**

Agent's Name: **STS ACCOUNTS**

Agent's Address: **804 MERLIN PARK
RINGTAIL ROAD
BURSCOUGH
LANCASHIRE
England L40 8JY**

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: **GUIDO WILHELM MEIER**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1948** *Nationality:* **Liechtenstein citizen,**

Service Address: **AEULESTRASSE 5 9490
VADUZ
LIECHTENSTEIN**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

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

Other Legal Entity (OLE) Beneficial Owner details

Company Name: **Bond Trust Limited**

*Sanctioned when
registered:* **NO**

Service Address: **4 BOND TRUST
ST HELIER
JERSEY
JE2 3NP**

*Principal / Business
Address:* **4 BOND TRUST
ST HELIER
JERSEY JE2 3NP**

Legal Form: **Limited Company**

Governing Law: **Jersey**

Register Location: **Jersey Company Registry**

Registration Number: **57535**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Etablissement Landeco
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	AEULESTRASSE 5 9490 VADUZ LIECHTENSTEIN
<i>Principal / Business Address:</i>	AEULESTRASSE 5 9490 VADUZ LIECHTENSTEIN
<i>Legal Form:</i>	Anstalt
<i>Governing Law:</i>	Liechtenstein
<i>Register Location:</i>	Commercial Register Liechtenstein
<i>Registration Number:</i>	FL-0001.042.406-0
<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.