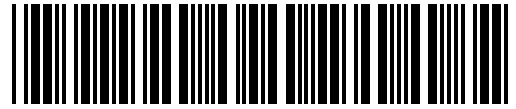




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **27/01/2023**

XBW26PWW

*Overseas Entity
Name:*

PAUL ROSS PROPERTIES UK LLC

*Country Of
Incorporation:*

UNITED STATES

Legal Form:

LIMITED COMPANY

Governing Law:

STATE OF FLORIDA

*Overseas Entity
Address:*

**7015 AYRSHIRE LANE
BOCA RATON
FLORIDA
United States**

Service Address:

**THE COACH HOUSE GREYS GREEN BUSINESS CENTRE
HENLEY-ON-THAMES
United Kingdom RG9 4QG**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **N/A**

*Name Of Person
With Overall
Responsibility:* **MARK LYNSKEY**

Supervisory Body: **ICAEW**

Agent's Name: **BRUTON CHARLES**

Agent's Address: **THE COACH HOUSE GREYS GREEN BUSINESS CENTRE
HENLEY-ON-THAMES
England RG9 4QG**

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: **PAUL ROSS**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1977** *Nationality:* **British**

Service Address: **THE COACH HOUSE GREYS GREEN BUSINESS CENTRE
HENLEY-ON-THAMES
UNITED KINGDOM
RG9 4QG**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**