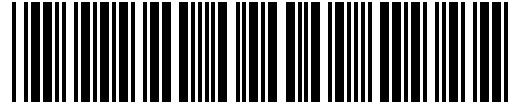




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW26Y01

<i>Overseas Entity Name:</i>	VPR HOLDINGS LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	117362
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	WESTFIELD LA ROUTE ORANGE ST.BRELADE Jersey JE3 8GP
<i>Service Address:</i>	WESTFIELD LA ROUTE ORANGE ST.BRELADE Jersey JE3 8GP

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

NASIR MUKHTAR

With Overall

Responsibility:

Supervisory Body:

ASSOCIATION OF INTERNATIONAL ACCOUNTANTS

Agent's Name:

MUKHTAR & CO

Agent's Address:

**1 WEEDON ROAD
NORTHAMPTON
England NN5 5BE**

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: **Daniel O'Connor**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1968** *Nationality:* **British,**

Service Address: **WESTFIELD LA ROUTE ORANGE
ST.BRELADE
JERSEY
JE3 8GP**

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.**

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.**

Individual Beneficial Owner details

Names: **Valentina O'Connor**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1981** *Nationality:* **Irish,**

Service Address: **WESTFIELD LA ROUTE ORANGE
ST.BRELADE
JERSEY
JE3 8GP**

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.**

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