



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/01/2023**

XBW79S6W

*Overseas Entity
Name:*

JR HOLDINGS LIMITED

*Country Of
Incorporation:*

ISLE OF MAN

Identity of Register:

ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN

*Registration
Number:*

002079V

Legal Form:

LIMITED COMPANY

Governing Law:

ISLE OF MAN COMPANIES ACT

*Overseas Entity
Address:*

**4 ATHOL STREET
DOUGLAS
Isle of Man IM1 1LD**

Service Address:

**4 ATHOL STREET
DOUGLAS
Isle of Man IM1 1LD**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **MARINUS HARTMANN HOEK**

With Overall

Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **ENSLINS ACCOUNTANTS UK LIMITED**

Agent's Address: **SUITE 1 (GF) 8 FREEBOURNES COURT
WITHAM
ESSEX
England CM8 2BL**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Freeport Trustee Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	4 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1LD
<i>Principal / Business Address:</i>	4 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1LD
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Isle of man Companies act
<i>Register Location:</i>	Isle of Man Companies Registry
<i>Registration Number:</i>	063981C
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.