



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBW79MDT

<i>Overseas Entity Name:</i>	WADENIS PROPERTY S.A.
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BRITISH VIRGIN ISLANDS FINANCIAL SERVICES COMMISSION, REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	630861
<i>Legal Form:</i>	INTERNATIONAL BUSINESS COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS INTERNATIONAL BUSINESS COMPANIES ACT
<i>Overseas Entity Address:</i>	CRAIGMUIR CHAMBERS ROAD TOWN TORTOLA Virgin Islands, British VG 1110
<i>Service Address:</i>	FIELD FISHER LLP RIVERBANK HOUSE 2 SWAN LANE LONDON United Kingdom EC4R 3TT

Due Diligence Agent Details

Anti Money Laundering Number: **C009201919**

Name Of Person With Overall Responsibility: **DANIEL CONNELL**

Supervisory Body: **ICAEW**

Agent's Name: **DELOITTE LLP**

Agent's Address: **DELOITTE LLP 1 NEW STREET SQUARE
LONDON
England EC4A 3HQ**

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: **Ian Alastair Pearson Dalglish**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1967** *Nationality:* **Canadian,**

Service Address: **FIELDFISHER LLP RIVERBANK HOUSE
2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT**

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

Individual Beneficial Owner details

Names: **Peter John Golden**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1979** *Nationality:* **British,**

Service Address: **FIELDFISHER LLP RIVERBANK HOUSE
2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT**

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