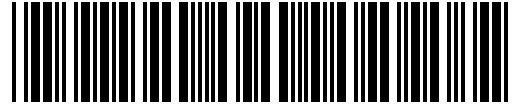




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **30/01/2023**

XBW9WRFE

<i>Overseas Entity Name:</i>	WOODLAND LODGE LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	104759
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	VICTORIA HOUSE CONWAY STREET ST HELIER Jersey JE2 3NT
<i>Service Address:</i>	VICTORIA HOUSE CONWAY STREET ST HELIER Jersey JE2 3NT

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

LAURENCE HOWLAND

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

EMRE VURGUN

Agent's Address:

**SUMMIT HOUSE BUCKLES SOLICITORS LLP, SUMMIT HOUSE
12 RED LION SQUARE
LONDON
England WC1R 4HQ**

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: **Graham Brian De Zille**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1959** *Nationality:* **British,**

Service Address: **DAISY BANK PARK ESTATE
LA ROUTE DES GENETS
ST BRELADE
JERSEY
JE3 8EQ**

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