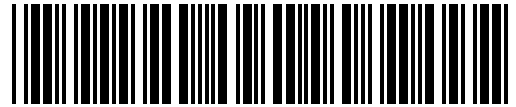




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW9ZH7D

<i>Overseas Entity Name:</i>	EUROPEAN LAND LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY, GUERNSEY
<i>Registration Number:</i>	50122
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE COMPANIES (GUERNSEY) LAW 2008, AS AMENDED
<i>Overseas Entity Address:</i>	HAVELET HOUSE SOUTH ESPLANADE ST PETER PORT Guernsey GY1 3JS
<i>Service Address:</i>	6 LOWER PARK ROW BRISTOL United Kingdom BS1 5BJ

Due Diligence Agent Details

Anti Money Laundering Number: **XBML00000113031**

Name Of Person With Overall Responsibility: **THOMAS PAUL RUSSELL**

Supervisory Body: **HMRC**

Agent's Name: **BOURSE COMPANY SERVICES LIMITED**

Agent's Address: **6 LOWER PARK ROW
BRISTOL
England BS1 5BJ**

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: **SIMON CHARLES BOURGE**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1961** *Nationality:* **British,**

Service Address: **HAVELET HOUSE SOUTH ESPLANADE
ST PETER PORT
GUERNSEY
GY1 3JS**

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.**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	INDEPENDENT FIDUCIARY SERVICES LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	6 LOWER PARK ROW BRISTOL UNITED KINGDOM BS1 5BJ
<i>Principal / Business Address:</i>	HAVELET HOUSE SOUTH ESPLANADE ST PETER PORT GUERNSEY GY1 3JS
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE COMPANIES (GUERNSEY) LAW 2008, AS AMENDED
<i>Register Location:</i>	GUERNSEY REGISTRY
<i>Registration Number:</i>	53168
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.

Other Legal Entity (OLE) Beneifical Owner details

<i>Company Name:</i>	BOURSE LIFE AND PENSIONS LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	6 LOWER PARK ROW BRISTOL UNITED KINGDOM BS1 5BJ
<i>Principal / Business Address:</i>	HAVELET HOUSE SOUTH ESPLANADE ST PETER PORT GUERNSEY GY1 3JS
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE COMPANIES (GUERNSEY) LAW 2008, AS AMENDED
<i>Register Location:</i>	GUERNSEY REGISTRY
<i>Registration Number:</i>	58464
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.