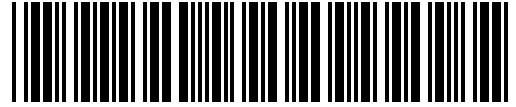




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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

*XBWA2Y8Y*

*Overseas Entity  
Name:*

**BUILDINGS SOLUTIONS LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**BVI REGISTER OF COMPANIES, BRITISH VIRGIN ISLANDS**

*Registration  
Number:*

**1503979**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BVI BUSINESS COMPANIES ACT, 2004**

*Overseas Entity  
Address:*

**NERINE CHAMBERS PO BOX 905  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:*

**NERINE CHAMBERS PO BOX 905  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **ATT AML-700-186239**

*Name Of Person With Overall Responsibility:* **ANDREW WALTERS**

*Supervisory Body:* **CHARTERED INSTITUTE OF TAXATION/ATT**

*Agent's Name:* **1040 TAX SOLUTIONS LTD**

*Agent's Address:* **FAIRWAYS HOUSE GEORGE STREET  
PRESTWICH  
MANCHESTER  
England M25 9WS**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Randolph Richard Henry Baker**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1951** *Nationality:* **British,**

*Service Address:* **PO BOX 130559 BRYANSTON  
JOHANNESBURG  
SOUTH AFRICA**

*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*

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*Names:* **Christopher Richard Baker**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/03/1980** *Nationality:* **British,**

*Service Address:* **PO BOX 130559 BRYANSTON  
JOHANNESBURG  
SOUTH AFRICA**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **Lesley Baker**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1952** *Nationality:* **British,**

*Service Address:* **PO BOX 130559 BRYANSTON  
JOHANNESBURG  
SOUTH AFRICA**

*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.**