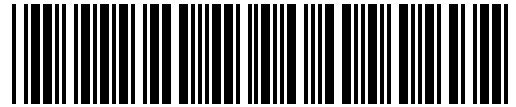




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/01/2023**

XBWCRJLN

*Overseas Entity
Name:*

NOBLE HOUSE ESTATES LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT 2004

*Overseas Entity
Address:*

**3RD FLOOR YAMRAJ HOUSE MARKET SQUARE
PO BOX 3175
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**COMMERCE HOUSE 1 BOWRING ROAD
RAMSEY
Isle of Man IM8 2LQ**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XSML00000163418**

*Name Of Person
With Overall
Responsibility:* **JOSEPH DE LA HAYE**

Supervisory Body: **HMRC**

Agent's Name: **HIGHVERN UK LIMITED**

Agent's Address: **18 KING WILLIAM STREET
LONDON
England EC4N 7BP**

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: **Alexandre de Prat i Pont**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1973** *Nationality:* **Spanish,**

Service Address: **COMMERCE HOUSE 1 BOWRING ROAD
RAMSEY
ISLE OF MAN
IM8 2LQ**

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

Individual Beneficial Owner details

Names: **RENEE DAWN DE PRAT I PONT**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1958** *Nationality:* **American,**

Service Address: **COMMERCE HOUSE 1 BOWRING ROAD
RAMSEY
ISLE OF MAN
IM8 2LQ**

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

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	LJ Management (IOM) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	COMMERCE HOUSE 1 BOWRING ROAD RAMSEY ISLE OF MAN IM8 2LQ
<i>Principal / Business Address:</i>	COMMERCE HOUSE 1 BOWRING ROAD RAMSEY ISLE OF MAN IM8 2LQ
<i>Legal Form:</i>	Private Limited Company
<i>Governing Law:</i>	Isle of Man Companies Act 1931-2004
<i>Register Location:</i>	Isle of Man Financial Services Authority
<i>Registration Number:</i>	094851C
<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.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.