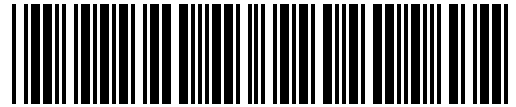




**Application to register an Overseas Entity**



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

*XBWCXVZK*

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<i>Overseas Entity Name:</i>	<b>CARLTON LODGE LIMITED</b>
<i>Country Of Incorporation:</i>	<b>GUERNSEY</b>
<i>Identity of Register:</i>	<b>GUERNSEY REGISTRY, GUERNSEY</b>
<i>Registration Number:</i>	<b>44788</b>
<i>Legal Form:</i>	<b>NON CELLULAR COMPANY</b>
<i>Governing Law:</i>	<b>THE COMPANIES (GUERNSEY) LAW 2008.</b>
<i>Overseas Entity Address:</i>	<b>PO BOX 71 TRAFALGAR COURT LES BANQUES ST PETER PORT Guernsey GY1 3DA</b>
<i>Service Address:</i>	<b>PO BOX 71 TRAFALGAR COURT LES BANQUES ST PETER PORT Guernsey GY1 3DA</b>

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

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*Anti Money Laundering Number:* **C009201919**

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

*Supervisory Body:* **ICAEW**

*Agent's Name:* **DELOITTE LLP**

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

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Vivian Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>PO BOX 71 TRAFALGAR COURT LES BANQUES ST PETER PORT GUERNSEY GY1 3DA</b>
<i>Principal / Business Address:</i>	<b>PO BOX 71 TRAFALGAR COURT LES BANQUES ST PETER PORT GUERNSEY GY1 3DA</b>
<i>Legal Form:</i>	<b>Non Cellular Company</b>
<i>Governing Law:</i>	<b>The Companies (Guernsey) Law 2008.</b>
<i>Register Location:</i>	<b>Guernsey Registry</b>
<i>Registration Number:</i>	<b>29839</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>

## ***Other Legal Entity (OLE) Beneficial Owner details***

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*Company Name:* **Truchot Limited**

*Sanctioned when  
registered:* **NO**

*Service Address:* **PO BOX 71 TRAFALGAR COURT  
LES BANQUES  
ST PETER PORT  
GUERNSEY  
GY1 3DA**

*Principal / Business  
Address:* **PO BOX 71 TRAFALGAR COURT  
LES BANQUES  
ST PETER PORT  
GUERNSEY GY1 3DA**

*Legal Form:* **Non Cellular Company**

*Governing Law:* **The Companies (Guernsey) Law 2008.**

*Register Location:* **Guernsey Registry**

*Registration Number:* **29844**

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