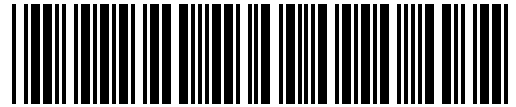




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWCY9EJ

<i>Overseas Entity Name:</i>	ARDFIN LODGE LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	106790
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	GASPÉ HOUSE 66-72 ESPLANADE ST HELLIER Jersey JE2 3QT
<i>Service Address:</i>	GASPÉ HOUSE 66-72 ESPLANADE ST HELLIER Jersey JE2 3QT

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

KENNY WALKER

With Overall

Responsibility:

Supervisory Body:

ICAEW

Agent's Name:

BLICK ROTHENBERG LIMITED

Agent's Address:

**16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
England WC2B 5AH**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	The Regent Trust Company Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	GASPÉ HOUSE 66-72 ESPLANADE ST HELLIER JERSEY JE2 3QT
<i>Principal / Business Address:</i>	GASPÉ HOUSE 66-72 ESPLANADE ST HELLIER JERSEY JE2 3QT
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Companies (Jersey) Law 1991
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	1109
<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.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.