

In accordance with section 4 of Economic Crime (Transparency and Enforcement) Act 2022, regulation 6 of The Register of Overseas Entities (Verification and Provision of Information) regulations 2022 and regulations 4 and 5 of The Register of Overseas Entities (Delivery, Protection and Trust Services) Regulations 2022)

# OE01

## Application for registration of an overseas entity



Companies House

A £100 fee is payable with this form  
See 'Pay for your application' in Section 2.

**✓ What this form is for**  
You may use this form to register an overseas entity which owns or has owned land in the UK and tell us about their registrable beneficial owners or managing officers. You must also use this form if an overseas entity has disposed of land since 28 February 2022.

**✗ What this form is NOT for**  
You cannot use this form where registrable beneficial owners or managing officers that have their personal information protected at Companies House.

For further information, please refer to our guidance at [gov.uk/companieshouse](https://gov.uk/companieshouse)

MONDAY



\*RBWBOFYH\*

ROE 30/01/2023 #26  
COMPANIES HOUSE

### 1 Before you start

**Agent assurance codes for verification checks**  
A UK-regulated agent must carry out verification checks on all beneficial owners and managing officers no more than 3 months before the overseas entity is registered. They'll need to confirm that verification checks have been completed. We cannot register an overseas entity without this confirmation.  
  
A UK-regulated agent must complete Part 3 of this form (only if the agent is delivering the form).

**→ Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Pay for your application

You must pay a **£100** online registration fee before you send in your application to us. You will get a payment reference number after you've successfully paid. We will not be able to process your application if you do not pay the registration fee.

**Go to:**  
[gov.uk/payments/companies-house-efs-payments/r1](https://gov.uk/payments/companies-house-efs-payments/r1)

What is the payment reference number?

Payment reference C A 2 9 H S 8 8 Z E

**Or scan with mobile device to pay the registration fee**



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## Part 1 Tell us about the overseas entity

This is a legal entity, such as a company or organisation, that is governed by the law of a country or territory outside the UK.

### 1 Details of overseas entity

Entity full name	What is the name of the overseas entity?	
	CITY ELECTRICAL FACTORS (I.O.M.) LIMITED	

### 2 Which country was it formed in?

Country	ISLE OF MAN	
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### 3 Principal or registered office address

Property name/number	UNIT 6		
Street	MIDDLE RIVER INDUSTRIAL ESTATE		
City or town	DOUGLAS		
County/state/region			
Postcode or ZIP code	1 M 2 1 A L		
Country	ISLE OF MAN		
Is the correspondence address the same as the principal or registered office address? <input type="checkbox"/> Yes Go to <b>Section 5</b> <input checked="" type="checkbox"/> No Go to <b>Section 4</b>			

### 4 Correspondence address

Property name/number	C/O FARRER & CO LLP		Please give an address where documents can be delivered
Street	66 LINCOLN'S INN FIELDS		
Post town	LONDON		
County/state/region			
Postcode or ZIP code	W C 2 A 3 L H		
Country	UNITED KINGDOM		

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## 5 Legal form and governing law

	Please give details of the legal form of the overseas entity and the law by which it is governed.	
Legal form	COMPANY LIMITED BY SHARES	
Governing law	ISLE OF MAN	
	Is the overseas entity already on a public register in the country it was formed in? → <b>Yes</b> Complete the section below → <b>No</b> Go to <b>Section 6</b>	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name	ISLE OF MAN COMPANIES REGISTRY	
Jurisdiction	ISLE OF MAN	
Registration number	007710C	

## 6 Disposal of UK land since 28 February 2022 <sup>①</sup>

Has the entity disposed of UK land since 28 February 2022. <input checked="" type="checkbox"/> <b>Yes</b> Go to <b>Section 7</b> <input type="checkbox"/> <b>No</b> The entity has <b>not</b> disposed of UK land since 28 February 2022 and the date of this application. Go to <b>Part 2</b>	<b>①</b> Tick the box that applies.
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## 7 Disposal of all UK land since 28 February 2022 <sup>②</sup>

Has the entity disposed of all UK land since 28 February 2022. <input type="checkbox"/> <b>Yes</b> Go to <b>Section 8</b> <input checked="" type="checkbox"/> <b>No</b> Go to <b>Section 8</b>	<b>②</b> Tick the box that applies.
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## 8 Beneficial owners in place before the disposal on UK land <sup>③</sup>

The application must include any registrable beneficial owners and managing officers who were in place immediately prior to the disposal. If applicable, you will need to give the date they ceased to be a beneficial owner or managing officer. <input checked="" type="checkbox"/> I confirm that the application includes all the information required under section 41(3)(a) and (b). → Complete <b>Part 13</b> once you've completed this form.	<b>③</b> Tick to confirm.
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## Part 2 Have any registrable beneficial owners been identified?

1

### Beneficial owners

You will need information on all beneficial owners of the overseas entity. A beneficial owner is any legal body that has significant influence or control over the overseas entity. It can be

- an individual person
- an other legal entity
- a government or public authority

A beneficial owner is registrable if they meet one or more of the conditions in Parts 5, 6 and 7.



**Beneficial owners and managing officers who do not register could be fined up to £2,500 per day, be put in prison for up to 5 years, and will not be able to buy or sell UK land.**

2

### Additional statements

*(Tick the statement that applies)*

- ☐ All beneficial owners have been identified and all required information can be provided
- ☐ All beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
- ☐ Some beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
- ☐ Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
- ☒ No beneficial owners have been identified. You will need to tell us about each managing officer in **parts 8 and 9**.

3

### Type of beneficial owner and managing officer

Which type of beneficial owner or managing officers do you want to add?

- Individual beneficial owner. Go to **Part 5**
- Other legal entity beneficial owner. Go to **Part 6**
- Government or public authority beneficial owner. Go to **Part 7**
- Managing officer Individual Go to **Part 8**
- Managing officer corporate. Go to **Part 9**

#### Multiple beneficial owners and managing officers

Use a continuation page to tell us about all the beneficial owners and managing officers.

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Part 3 Statement to confirm that verification checks have been completed

This part of the form should only be completed and signed by the person who carried out the verification.

Verification checks must be carried out by a UK-regulated agent that is supervised under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017.

1	Agent name	
	What is the agent's name? Enter the company name, or your own name if you are self-employed.	
Agent name	FARRER & CO LLP	

2	What is the correspondence address? ❶	
Property name/number	66	❶ We'll use this if we need more information about the verification checks.
Street	LINCOLN'S INN FIELDS	
City or town	LONDON	
County/state/region		
Postcode	W C 2 A 3 L H	

3	Agent details	
	What is the name of the supervisory body? ❷	❷ Supervisory body name For example, the Solicitors Regulation Authority
Supervisory body	SOLICITORS REGULATION AUTHORITY	
	What is the Anti-Money Laundering (AML) registration number (if applicable)?	
Registration number		

4	Overall responsibility ❸	
	What is the name of the person with overall responsibility for verification checks?	❸ Overall responsibility for verification checks For example, tell us the name of the Head of Compliance  You only give this name if it is different from the person named in Part 1.
Full forename(s)	ANTHONY	
Surname	TURNER	

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5

**Verification checks**

When were the verification checks completed? These must be completed no more than 3 months before an overseas entity is registered.

Date

d	2	d	6	m	0	m	1	y	2	y	0	y	2	y	3
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

6

**Signature and verification confirmation****Declaration**

☒ I confirm that verification has been carried out as required by The Economic Crime (Transparency and Enforcement) Act 2022 and The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022. I confirm that the information provided in this statement is accurate.

Signature

Signature

X



X

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**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ You have completed the details of the overseas entity in Part 1.
- ☐ You have given details of any beneficial owners and managing officers in Part 5 to Part 9.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) or DX number.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Where to send**

**After completing this form email the form to [oeforms@companieshouse.gov.uk](mailto:oeforms@companieshouse.gov.uk)**

**Further information**

For further information please see the guidance notes on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse)**

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Part 5

Beneficial owner: Individual person

A beneficial owner is someone that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

1

Individual person details

Title\*

Full forename(s)

Surname

Nationality

Month/year of birth<sup>①</sup>

X

X

m

m

y

y

y

y

① Month and year of birth

Please provide month and year only. Provide full date of birth in Section 1a.

2

Correspondence address<sup>②</sup>

What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.

Property name/number

Street

City or town

County/state/region

Postcode or ZIP code

Country

② Correspondence address

This is the address that will appear on the public record. This does not have to be the individual's home address.

If you give the individual's home address in this section it will appear on the public record.

3

When did they become a beneficial owner for the overseas entity?

Start date

d

d

m

m

y

y

y

y

4

When did they stop being a beneficial owner for the overseas entity?<sup>③</sup>

Tell us the date if they ceased to be a beneficial owner (if applicable).

Ceased date

d

d

m

m

y

y

y

y

③ If the overseas entity has disposed of land and this person is no longer a beneficial owner.

5

Are they on the UK sanctions list?

Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.

☐ The beneficial owner is on the UK sanctions list.

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**What makes them a beneficial owner?**

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.

**The beneficial owner:**

- ☐ holds, directly or indirectly, more than 25% of the shares in the entity
- ☐ holds, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ has the right to exercise, or actually exercises, significant influence or control over the entity

**The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):**

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

**The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):**

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

**⚠ You must give trust information in Parts 10, 11 and 12 if you selected one of the trustee or trust checkboxes.**

**The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):**

- ☐ hold, directly or indirectly, more than 25% of the shares in the overseas entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the overseas entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the overseas entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the overseas entity

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## Part 6 Beneficial owner: Other legal entity

A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

### 1 Other legal entity details

Entity full name	What is the name of the legal entity?	

### 2 Principal or registered office address

Property name/number		
Street		
City or town		
County/state/region		
Postcode or ZIP code		
Country		
Is the correspondence address the same as the principal or registered office address? <input type="checkbox"/> Yes Go to <b>Section 4</b> <input type="checkbox"/> No Go to <b>Section 3</b>		

### 3 Correspondence address ①

Property name/number		① Please give an address where documents can be delivered
Street		
Post town		
County/state/region		
Postcode or ZIP code		
Country		

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4

Legal form and governing law

Give details of the legal form of the entity and the law by which it is governed.

Legal form

Governing law

Is the entity already on a public register in the country it was formed in?

→ Yes Complete the section below

→ No Go to **Section 5**

Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).

Register name

Jurisdiction

Registration number

5

When did it become a beneficial owner for the overseas entity?

Start date

d

d

m

m

y

y

y

y

6

When did they stop being a beneficial owner for the overseas entity? ⓘ

Tell us the date if they ceased to be a beneficial owner (if applicable).

Ceased date

d

d

m

m

y

y

y

y

ⓘ If the overseas entity has disposed of land and this legal entity is no longer a beneficial owner.

7

Is it on the UK sanctions list?

Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.

☐ The beneficial owner is on the UK sanctions list.

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## What makes them a beneficial owner?

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.

**The beneficial owner:**

- ☐ holds, directly or indirectly, more than 25% of the shares in the entity
- ☐ holds, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ has the right to exercise, or actually exercises, significant influence or control over the entity

**The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):**

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

**The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):**

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

**⚠ You must give trust information in Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.**

**The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):**

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

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Part 7 Benefcial owner: government or public authority

A benefcial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable benefcial owners.

1 Government or public authority details

	What is the name of the government or public authority?	
Full name		

2 Principal or registered office address

Property name/number		
Street		
City or town		
County/state/region		
Postcode or ZIP code		
Country		
	Is the correspondence address the same as the principal or registered office address?	
	<input type="checkbox"/> Yes Go to <b>Section 3</b>	
	<input type="checkbox"/> No Go to <b>Section 4</b>	

3 Correspondence address ❶

Property name/number		❶ Please give an address where documents can be delivered
Street		
Post town		
County/state/region		
Postcode or ZIP code		
Country		

4 Legal form and governing law

	Give details of the legal form of the government or public authority and the law by which it is governed.	
Legal form		
Governing law		

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**5 When did it become a beneficial owner for the overseas entity?**

Date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

**6 When did they stop being a beneficial owner for the overseas entity?**Tell us the date if they ceased to be a beneficial owner (if applicable). <sup>①</sup>

Ceased date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

<sup>①</sup> If the overseas entity has disposed of land and this government/public authority is no longer a beneficial owner.

**7 Is it on the UK sanctions list?**

Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.

☐ The beneficial owner is on the UK sanctions list.

**8 What makes them a beneficial owner?**

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.

**The beneficial owner:**

- ☐ holds, directly or indirectly, more than 25% of the shares in the entity
- ☐ holds, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ has the right to exercise, or actually exercises, significant influence or control over the entity

**The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):**

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

**⚠ You must give trust information in Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.**

**The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):**

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

Part 8 Managing officer: Individual person

**⚠ This page is shown on the public record**  
Do not use this section if the managing officer's information is protected

This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.

1 Individual person details

Title*	MR
Full forename(s)	BARRY DAVID
Surname	CHILCOTT
Former name(s) ❶	
Nationality	BRITISH
Month/year of birth ❷	X X 0 7 1 9 6 4

**❶ Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

**❷ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Section 1a.

2 Correspondence address ❸

What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.	
Property name/number	C/O FARRER & CO LLP
Street	66 LINCOLN'S INN FIELDS
City or town	LONDON
County/state/region	
Postcode or ZIP code	W C 2 A 3 L H
Country	UNITED KINGDOM

**❸ Correspondence address**  
This is the address that will appear on the public record. This does not have to be the individual's home address.

If you give the individual's home address in this section it will appear on the public record.

3 When did they stop being a managing officer? (if applicable) ❹

Give the date (if applicable) that the person ceased to be a managing officer.	
Ceased date	d d m m y y y y

**❹ If the overseas entity has disposed of land and this person is no longer a managing officer.**

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**Occupation, role and responsibilities**

	What is their occupation? ④	<b>④ Occupation</b> If they do not have an occupation, enter 'None'.
Occupation	DIRECTOR	
Role and responsibilities	Describe their role and responsibilities in relation to the entity.	
	DIRECTOR OF THE COMPANY. ROLE INCLUDES THE MANAGEMENT OF THE DAILY BUSINESS, ACTIVITIES AND FINANCES OF THE COMPANY, INCLUDING: ACCOUNTING FOR THE COMPANY'S ACTIVITIES TO THE COMPANY SHAREHOLDERS; DETERMINING AND IMPLEMENTING COMPANY POLICY; AND LIAISING WITH OTHER DIRECTORS IN RELATION TO THE DAY TO DAY RUNNING OF THE BUSINESS	

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## Part 8 Managing officer: Individual person

**⚠ This page is shown on the public record**  
Do not use this section if the managing officer's information is protected

This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.

### 1 Individual person details

Title*	MISS			<b>① Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.  <b>② Month and year of birth</b> Please provide month and year only. Provide full date of birth in Section 1a.
Full forename(s)	JACQUELINE ANNE			
Surname	MACKIE			
Former name(s) ①				
Nationality	BRITISH			
Month/year of birth ②	X	X	<div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>5</div> <div>0</div>	

### 2 Correspondence address ③

What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.		<b>③ Correspondence address</b> This is the address that will appear on the public record. This does not have to be the individual's home address.  If you give the individual's home address in this section it will appear on the public record.
Property name/number	C/O FARRER & CO LLP	
Street	66 LINCOLN'S INN FIELDS	
City or town	LONDON	
County/state/region		
Postcode or ZIP code	W C 2 A 3 L H	
Country	UNITED KINGDOM	

### 3 When did they stop being a managing officer? (if applicable) ④

Give the date (if applicable) that the person ceased to be a managing officer.		<b>④ If the overseas entity has disposed of land and this person is no longer a managing officer.</b>
Ceased date	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>	

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4		Occupation, role and responsibilities	
		What is their occupation? ⓘ	ⓘ Occupation If they do not have an occupation, enter 'None'.
Occupation	DIRECTOR		
		Describe their role and responsibilities in relation to the entity.	
Role and responsibilities	DIRECTOR OF THE COMPANY. ROLE INCLUDES THE MANAGEMENT OF THE DAILY BUSINESS, ACTIVITIES AND FINANCES OF THE COMPANY, INCLUDING: ACCOUNTING FOR THE COMPANY'S ACTIVITIES TO THE COMPANY SHAREHOLDERS; DETERMINING AND IMPLEMENTING COMPANY POLICY; AND LIAISING WITH OTHER DIRECTORS IN RELATION TO THE DAY TO DAY RUNNING OF THE BUSINESS		

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**Part 8**

**Managing officer: Individual person**

**⚠ This page is shown on the public record**  
Do not use this section if the managing officer's information is protected

This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.

**1 Individual person details**

Title*	MS
Full forename(s)	GEORGINA LOUISE
Surname	HARTLAND
Former name(s) <sup>①</sup>	
Nationality	BRITISH
Month/year of birth <sup>②</sup>	X X    m <sub>0</sub> m <sub>6</sub> y <sub>1</sub> y <sub>9</sub> y <sub>6</sub> y <sub>4</sub>

**① Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

**② Month and year of birth**  
Please provide month and year only. Provide full date of birth in Section 1a.

**2 Correspondence address <sup>③</sup>**

What is the individual's correspondence address below. You must also complete the usual residential address in <b>Section 2a</b> .	
Property name/number	C/O FARRER & CO LLP
Street	66 LINCOLN'S INN FIELDS
City or town	LONDON
County/state/region	
Postcode or ZIP code	W C 2 A    3 L H
Country	UNITED KINGDOM

**③ Correspondence address**  
This is the address that will appear on the public record. This does not have to be the individual's home address.

If you give the individual's home address in this section it will appear on the public record.

**3 When did they stop being a managing officer? (if applicable) <sup>④</sup>**

Give the date (if applicable) that the person ceased to be a managing officer.	
Ceased date	d <sub>1</sub> d <sub>2</sub> m <sub>1</sub> m <sub>2</sub> y <sub>1</sub> y <sub>2</sub> y <sub>3</sub> y <sub>4</sub>

**④ If the overseas entity has disposed of land and this person is no longer a managing officer.**

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4 Occupation, role and responsibilities		
	What is their occupation? ⓘ	ⓘ Occupation If they do not have an occupation, enter 'None'.
Occupation	DIRECTOR	
	Describe their role and responsibilities in relation to the entity.	
Role and responsibilities	DIRECTOR OF THE COMPANY. ROLE INCLUDES THE MANAGEMENT OF THE DAILY BUSINESS, ACTIVITIES AND FINANCES OF THE COMPANY, INCLUDING: ACCOUNTING FOR THE COMPANY'S ACTIVITIES TO THE COMPANY SHAREHOLDERS; DETERMINING AND IMPLEMENTING COMPANY POLICY; AND LIAISING WITH OTHER DIRECTORS IN RELATION TO THE DAY TO DAY RUNNING OF THE BUSINESS	

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## Part 8 Managing officer: Individual person

**⚠ This page is shown on the public record**  
Do not use this section if the managing officer's information is protected

This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.

### 1 Individual person details

Title*	MR
Full forename(s)	THOMAS ALAN
Surname	HARTLAND MACKIE
Former name(s) ①	
Nationality	BRITISH
Month/year of birth ②	X X   1 2   1 9   8 7

#### ① Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

#### ② Month and year of birth

Please provide month and year only. Provide full date of birth in Section 1a.

### 2 Correspondence address ③

What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.	
Property name/number	C/O FARRER & CO LLP
Street	66 LINCOLN'S INN FIELDS
City or town	LONDON
County/state/region	
Postcode or ZIP code	W C 2 A   3 L H
Country	UNITED KINGDOM

#### ③ Correspondence address

This is the address that will appear on the public record. This does not have to be the individual's home address.

If you give the individual's home address in this section it will appear on the public record.

### 3 When did they stop being a managing officer? (if applicable) ④

Give the date (if applicable) that the person ceased to be a managing officer.	
Ceased date	d d   m m   y y   y y

④ If the overseas entity has disposed of land and this person is no longer a managing officer.

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4		Occupation, role and responsibilities	
		What is their occupation? ⓘ	ⓘ Occupation If they do not have an occupation, enter 'None'.
Occupation		DIRECTOR	
		Describe their role and responsibilities in relation to the entity.	
Role and responsibilities		DIRECTOR OF THE COMPANY. ROLE INCLUDES THE MANAGEMENT OF THE DAILY BUSINESS, ACTIVITIES AND FINANCES OF THE COMPANY, INCLUDING: ACCOUNTING FOR THE COMPANY'S ACTIVITIES TO THE COMPANY SHAREHOLDERS; DETERMINING AND IMPLEMENTING COMPANY POLICY; AND LIAISING WITH OTHER DIRECTORS IN RELATION TO THE DAY TO DAY RUNNING OF THE BUSINESS	

Part 8

Managing officer: Individual person

 This page is shown on the public record

Do not use this section if the managing officer's information is protected

This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.

1

Individual person details

Title*	MR
Full forename(s)	KEVIN ALAN DAVID
Surname	BARNETT
Former name(s) <sup>1</sup>	
Nationality	BRITISH
Month/year of birth <sup>2</sup>	<div>X</div> <div>X</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>5</div>

**<sup>1</sup> Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

**<sup>2</sup> Month and year of birth**  
Please provide month and year only. Provide full date of birth in Section 1a.

2

Correspondence address <sup>3</sup>

What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.

Property name/number	C/O FARRER & CO LLP
Street	66 LINCOLN'S INN FIELDS
City or town	LONDON
County/state/region	
Postcode or ZIP code	<div>W</div> <div>C</div> <div>2</div> <div>A</div> <div></div> <div>3</div> <div>L</div> <div>H</div>
Country	UNITED KINGDOM

**<sup>3</sup> Correspondence address**  
This is the address that will appear on the public record. This does not have to be the individual's home address.

If you give the individual's home address in this section it will appear on the public record.

3

When did they stop being a managing officer? (if applicable) <sup>4</sup>

Give the date (if applicable) that the person ceased to be a managing officer.

Ceased date	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
-------------	---

**<sup>4</sup> If the overseas entity has disposed of land and this person is no longer a managing officer.**

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4

**Occupation, role and responsibilities**

	What is their occupation? ④	<b>④ Occupation</b> If they do not have an occupation, enter 'None'.
Occupation	DIRECTOR	
	Describe their role and responsibilities in relation to the entity.	
Role and responsibilities	DIRECTOR OF THE COMPANY. ROLE INCLUDES THE MANAGEMENT OF THE DAILY BUSINESS, ACTIVITIES AND FINANCES OF THE COMPANY, INCLUDING: ACCOUNTING FOR THE COMPANY'S ACTIVITIES TO THE COMPANY SHAREHOLDERS; DETERMINING AND IMPLEMENTING COMPANY POLICY; AND LIAISING WITH OTHER DIRECTORS IN RELATION TO THE DAY TO DAY RUNNING OF THE BUSINESS	

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## Part 9 Corporate managing officer

This section must be completed for a corporate managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.

### 1 Corporate managing officer details

	What is the name of the corporate managing officer?	
Full name		

### 2 Principal or registered office address

Property name/number		
Street		
City or town		
County/state/region		
Postcode or ZIP code		
Country		
Is the correspondence address the same as the principal or registered office address? <input type="checkbox"/> Yes Go to <b>Section 3</b> <input type="checkbox"/> No Go to <b>Section 4</b>		

### 3 Correspondence address ①

Property name/number		① Please give an address where documents can be delivered
Street		
Post town		
County/state/region		
Postcode or ZIP code		
Country		

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## Application for registration of an overseas entity

4

### Legal form and governing law

Give details of the legal form of the managing officer and the law by which it is governed.

Legal form

### Governing law

Is the managing officer already on a public register in the country it was formed in?

→ **Yes** Complete the section below

→ No Go to **Section 5**

Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).

Register name

## Jurisdiction

Registration number

5

When did they stop being a managing officer? (if applicable) <sup>o</sup>

Give the date (if applicable) that this entity ceased to be a managing officer.

Ceased date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

④ If the overseas entity has disposed of land and this entity is no longer a managing officer.

6

### Role and responsibilities

Describe their role and responsibilities in relation to the overseas entity.

### Role and responsibilities

7

**Tell us who we can contact about this managing officer**

**This must be an individual.**

Full name

## Contact details

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Application for registration of an overseas entity

## Part 13 Disposal of land

1

### Disposal of land information

The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the:

- date of the disposition or delivery of the deed
- registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.

The overseas entity must tell us if it has made a registrable:

- disposition under the Land Registration Act 2002 (England and Wales)
- deed under the Land Registration (Scotland) Act 2012

#### Land title

Date	3	0	0	3	2	0	2	2
Title number	ESX167624							

#### Land title

Date	1	2	0	7	2	0	2	2
Title number	WA480449							

#### Land title

Date	2	6	0	9	2	0	2	2
Title number	DT173884							

#### Land title

Date	2	6	0	9	2	0	2	2
Title number	LT236928							

#### Land title

Date	2	6	0	9	2	0	2	2
Title number	DN268371							

#### Land title

Date	6	6	7	2	2	0	2	2
Title number	K626115							

#### Land title

Date	0	6	7	2	2	0	2	2
Title number	NN138105							

#### Land title

Date	6	6	7	2	2	0	2	2
Title number	TT4417							

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<div>2</div> <div>Additional information about disposal</div>	<div><p>If you've disposed of land during the transitional period and the information about the overseas entity was different when the land was disposed, give the details below.</p></div> <div></div>
---	---

The overseas entity must tell us if it has made a registrable:

- disposition under the Land Registration Act 2002 (England and Wales)
- deed under the Land Registration (Scotland) Act 2012

In accordance with  
regulations 5 & 6 of the  
Scottish Partnerships  
(Register of People with  
Significant Control)  
Regulations 2017

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Part 13 Disposal of land

1 Disposal of land information

The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the:

- date of the disposition or delivery of the deed
- registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.

The overseas entity must tell us if it has made a registrable:

- disposition under the Land Registration Act 2002 (England and Wales)
- deed under the Land Registration (Scotland) Act 2012

Land title											
Date	d	6	1	2	2	0	2	2			
Title number	K693524										
Land title											
Date	d	6	1	2	2	0	2	2			
Title number	SYK81164										
Land title											
Date	d	6	1	2	2	0	2	2			
Title number	SYK251589										
Land title											
Date	d	6	1	2	2	0	2	2			
Title number	NYK76699										
Land title											
Date	d	6	1	2	2	0	2	2			
Title number	NYK69045										
Land title											
Date	d	d	m	m	y	y	y	y			
Title number											
Land title											
Date	d	d	m	m	y	y	y	y			
Title number											
Land title											
Date	d	d	m	m	y	y	y	y			
Title number											

In accordance with  
regulations 5 & 6 of the  
Scottish Partnerships  
(Register of People with  
Significant Control)  
Regulations 2017

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### Application for registration of an overseas entity

**2**

#### Additional information about disposal

If you've disposed of land during the transitional period and the information about the overseas entity was different when the land was disposed, give the details below.

The overseas entity must tell us if it has made a registrable:

- disposition under the Land Registration Act 2002 (England and Wales)
- deed under the Land Registration (Scotland) Act 2012