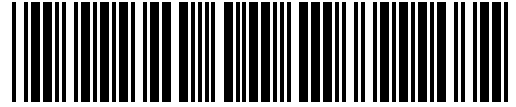




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **07/02/2023**

XBWVKMXS

<i>Overseas Entity Name:</i>	AGILITY PROPERTY LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY, GUERNSEY
<i>Registration Number:</i>	61556
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE COMPANIES (GUERNSEY) LAW, 2008
<i>Overseas Entity Address:</i>	SARNIA HOUSE LE TRUCHOT ST PETER PORT Guernsey GY1 1GR
<i>Service Address:</i>	SARNIA HOUSE LE TRUCHOT ST PETER PORT Guernsey GY1 1GR

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XGML00000120955**

*Name Of Person
With Overall
Responsibility:* **JOSHUA GALLIENNE**

Supervisory Body: **HMRC**

Agent's Name: **PRAXISIFM CORPORATE SERVICES (UK) LIMITED**

Agent's Address: **1ST FLOOR, SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
England EC4V 4AB**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **THOMAS MATTHEW**

Surname: **STRAWBRIDGE**

Roles And Responsibilities: **MANAGING OFFICER FOR THE PURPOSES OF THE UK ROE**

Service Address: **SARNIA HOUSE LE TRUCHOT
ST PETER PORT
GUERNSEY GY1 1GR**

Date of Birth: ****/07/1989** *Nationality:* **British,**

Occupation: **DIRECTOR**

Beneficial Owners

Beneficial Owner Statement:

The entity has reasonable cause to believe that there is at least one registrable beneficial owner that it has not identified

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Trireme Pension Services (Guernsey) Ltd
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	SARNIA HOUSE LE TRUCHOT ST PETER PORT GUERNSEY GY1 1GR
<i>Principal / Business Address:</i>	SARNIA HOUSE LE TRUCHOT ST PETER PORT GUERNSEY GY1 1GR
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	The Companies (Guernsey) Law, 2008
<i>Register Location:</i>	Guernsey Registry
<i>Registration Number:</i>	55537
<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.