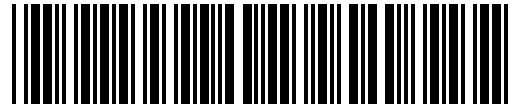




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **17/02/2023**

*XBXJPL6X*

---

<i>Overseas Entity Name:</i>	<b>SRL INVESTMENTS LTD</b>
<i>Country Of Incorporation:</i>	<b>IRELAND</b>
<i>Identity of Register:</i>	<b>COMPANIES REGISTRATION OFFICE (CRO), IRELAND</b>
<i>Registration Number:</i>	<b>56011</b>
<i>Legal Form:</i>	<b>COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>COMPANIES ACT 2014, IRELAND</b>
<i>Overseas Entity Address:</i>	<b>18 MAIN STREET RATHFARNHAM DUBLIN Ireland D14 X9C2</b>
<i>Service Address:</i>	<b>18 MAIN STREET RATHFARNHAM DUBLIN Ireland D14 X9C2</b>

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

---

*Anti Money*

*Laundering Number:*

*Name Of Person*

**RAJU GAJUREL**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS  
(ACCA)**

*Agent's Name:*

**UK PROPERTY ACCOUNTANTS LTD**

*Agent's Address:*

**809 SALISBURY HOUSE 29 FINSBURY CIRCUS  
LONDON  
England EC2M 7AQ**

## ***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:* **Ruth Eileen Lemass**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1956** *Nationality:* **Irish,**

*Service Address:* **1 TOBERNEA TERRACE BLACKROCK  
DUBLIN  
IRELAND**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**

*Nature of control* **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

*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:* **Sean Denis Lemass**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1951** *Nationality:* **Irish,**

*Service Address:* **1 TOBERNEA TERRACE BLACKROCK  
DUBLIN  
IRELAND**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**

*Nature of control* **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

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