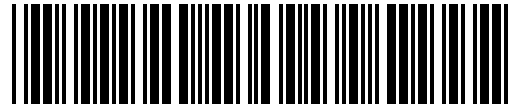




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWCY1GB

<i>Overseas Entity Name:</i>	RIO ENTERPRISES HOLDINGS LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI COMMERCIAL REGISTRY, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	484977
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	MILL MALL SUITE 6 WICKHAMS CAY 1 ROAD TOWN TORTOLA Virgin Islands, British GX11 1AA
<i>Service Address:</i>	SUITE 7 HADFIELD HOUSE LIBRARY STREET GIBRALTAR Gibraltar GX11 1AA

Due Diligence Agent Details

Anti Money Laundering Number: **CIOT AML-1011-153986**

Name Of Person With Overall Responsibility: **JILL MORRIS**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **TAXOLOGY LLP**

Agent's Address: **2 PENNYBLACK COURT
BARTON ROAD
WORSLEY
MANCHESTER
England M28 2PD**

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: **Sean Vincent Acris**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1988** *Nationality:* **British,**

Service Address: **65 ALAMEDA HOUSE ALAMEDA ESTATE
GIBRALTAR
GIBRALTAR
GX11 1AA**

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

Individual Beneficial Owner details

Names: **Sinead Francesca Acris**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1984** *Nationality:* **British,**

Service Address: **65 ALAMEDA HOUSE ALAMEDA ESTATE
GIBRALTAR
GIBRALTAR
GX11 1AA**

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