



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBY03MIH

*Overseas Entity
Name:*

SOHO AND OXFORD PROPERTIES LIMITED

*Country Of
Incorporation:*

BARBADOS

Legal Form:

LIMITED BY SHARES

Governing Law:

COMPANIES ACT BARBADOS

*Overseas Entity
Address:*

**GROUND FLOOR ONE WELCHES
WELCHES
S.T THOMAS
Barbados BB22025**

Service Address:

**ELEMENTAL COSEC LTD 27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
United Kingdom WC1N3AX**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
England WC1N3AX**

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: **Thomas David Cullen**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1945** *Nationality:* **Irish,**

Service Address: **ELEMENTAL COSEC LTD 27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
UNITED KINGDOM
WC1N3AX**

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: **THOMAS JOSEPH NICHOLAS CULLEN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1982** *Nationality:* **Irish,**

Service Address: **ELEMENTAL COSEC LTD 27 OLD GLOUCESTER STREET
LONDON
BARBADOS
WC1N3AX**

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: **Michael Murray**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1967** *Nationality:* **Irish,**

Service Address: **ELEMENTAL COSEC LTD 27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N3AX**

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

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	CIDEL TRUST SERVICES INC
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	TRIDENT TRUST COMPANY (B.V.I) LIMITED TRIDENT CHAMBERS ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH PO BOX 146
<i>Principal / Business Address:</i>	TRIDENT TRUST COMPANY (B.V.I) LIMITED TRIDENT CHAMBERS ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH PO BOX 146
<i>Legal Form:</i>	BVI BUSINESS COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT (2004)
<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