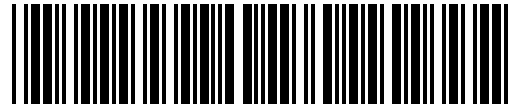




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBX.JPVIA

Overseas Entity Name: **ISLINGTON HOLDINGS NO.2 LIMITED**

Country Of Incorporation: **GUERNSEY**

Identity of Register: **GUERNSEY REGISTRY, GUERNSEY**

Registration Number: **59595**

Legal Form: **LIMITED COMPANY**

Governing Law: **GUERNSEY**

Overseas Entity Address: **OAK HOUSE HIRZEL STREET
ST PETER PORT
Guernsey GY1 3RH**

Service Address: **OAK HOUSE HIRZEL STREET
ST PETER PORT
Guernsey GY1 3RH**

Due Diligence Agent Details

Anti Money Laundering Number: **C005341541**

Name Of Person With Overall Responsibility: **BEN JACOBSON**

Supervisory Body: **ICAEW**

Agent's Name: **LOPIAN GROSS BARNETT & CO**

Agent's Address: **1ST FLOOR, CLOISTER HOUSE RIVERSIDE
NEW BAILEY STREET
MANCHESTER
England M3 5FS**

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.

Other Legal Entity (OLE) Beneifical Owner details

<i>Company Name:</i>	Line Trust Corporation Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	MADISON BUILDING MIDTOWN QUEENSWAY GIBRALTAR GIBRALTAR GX11 1AA
<i>Principal / Business Address:</i>	57/63 LINE WALL ROAD GIBRALTAR GIBRALTAR GX11 1AA
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Gibraltar
<i>Register Location:</i>	Companies House Gibraltar
<i>Registration Number:</i>	25791
<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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Finsbury Trust Company Ltd
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	SUITES 7B & 8B 50 TOWN RANGE GIBRALTAR GIBRALTAR GX11 1AA
<i>Principal / Business Address:</i>	SUITES 7B & 8B 50 TOWN RANGE GIBRALTAR GIBRALTAR GX11 1AA
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Gibraltar
<i>Register Location:</i>	Companies House Gibraltar
<i>Registration Number:</i>	14491
<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.