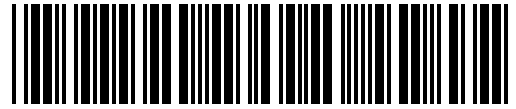




Companies House

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

**Application to register an Overseas Entity**



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

*XBWCY3NK*

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<i>Overseas Entity Name:</i>	<b>HOMELEA DEVELOPMENT GROUP LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTRY OF CORPORATE AFFAIRS,BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1595901</b>
<i>Legal Form:</i>	<b>A COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>NERINE CHAMBERS P.O. BOX 905 ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>5TH FLOOR 44 ESPLANADE ST HELIER Jersey JE1 3FG</b>

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

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*Anti Money  
Laundering Number:* **388242**

*Name Of Person  
With Overall  
Responsibility:* **PAUL LOWE**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **WIGGIN OSBORNE FULLERLOVE**

*Agent's Address:* **95 THE PROMENADE  
CHELTENHAM  
England GL50 1HH**

# *Managing Officers*

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## *Managing Officer*      *1*

*Type:*                                **Corporate**

*Name:*                                **EFG NOMINEES LIMITED**

*Service Address:*                **5TH FLOOR 44 ESPLANADE  
ST HELIER  
JERSEY JE1 3FG**

*Principal / Business  
Address:*                            **5TH FLOOR 44 ESPLANADE  
ST HELIER  
JERSEY JE1 3FG**

*Contact Name:*                    **DEBRA RACKSTRAW**

### *Corporate Managing Officer Details:*

*Legal Form:*                                **A COMPANY LIMITED BY SHARES**

*Law Governed:*                            **JERSEY**

*Registration Location:*                **JERSEY FINANCIAL SERVICES COMMISSION**

*Registration Number:*                **4063**

## ***Beneficial Owners***

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### ***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***

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<i>Company Name:</i>	<b>EFG Trust Company Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>5TH FLOOR 44 ESPLANADE ST HELIER JERSEY JE1 3FG</b>
<i>Principal / Business Address:</i>	<b>5TH FLOOR 44 ESPLANADE ST HELIER JERSEY JE1 3FG</b>
<i>Legal Form:</i>	<b>A company limited by shares</b>
<i>Governing Law:</i>	<b>Jersey</b>
<i>Register Location:</i>	<b>Jersey Financial Services Commission</b>
<i>Registration Number:</i>	<b>19637</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>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</b>
<i>Nature of control</i>	<b>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.</b>