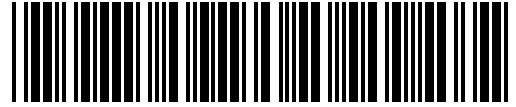




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/05/2023**

XC2PUU9T

<i>Overseas Entity Name:</i>	ROCHESTER ELECTRONICS, LTD
<i>Country Of Incorporation:</i>	UNITED STATES
<i>Identity of Register:</i>	MASSACHUSETTS SECRETARY OF STATE,MASSACHUSETTS
<i>Registration Number:</i>	04-3265533
<i>Legal Form:</i>	PRIVATE COMPANY
<i>Governing Law:</i>	MASSACHUSETTS
<i>Overseas Entity Address:</i>	10 MALCOLM HOYT DRIVE NEWBURYPORT MASSACHUSETTS United States 01950
<i>Service Address:</i>	10 MALCOLM HOYT DRIVE NEWBURYPORT MASSACHUSETTS United States 01950

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

GEOFF HAZLEWOOD

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

ASHTONS LEGAL LLP

Agent's Address:

**THE LONG BARN FORNHAM BUSINESS COURT
THE DRIFT
BURY ST EDMUNDS
England IP31 1SL**

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: **Christopher John Gerrish**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1965** *Nationality:* **American,**

Service Address: **10 MALCOLM HOYT DRIVE
NEWBURYPORT
MASSACHUSETTS
UNITED STATES
01950**

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: **Curtis Michael Gerrish**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1958** *Nationality:* **American,**

Service Address: **10 MALCOLM HOYT DRIVE
NEWBURYPORT
MASSACHUSETTS
UNITED STATES
01950**

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 Mark Gerrish**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1959** *Nationality:* **American,**

Service Address: **10 MALCOLM HOYT DRIVE
NEWBURYPORT
MASSACHUSETTS
UNITED STATES
01950**

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: **Paul Nicholas Gerrish**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1960** *Nationality:* **American,**

Service Address: **10 MALCOLM HOYT DRIVE
NEWBURYPORT
MASSACHUSETTS
UNITED STATES
01950**

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