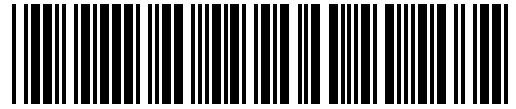




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **16/05/2023**

XC3OEW5S

Overseas Entity Name: **COUNTRY PROPERTIES GROUP LIMITED**

Country Of Incorporation: **VIRGIN ISLANDS, BRITISH**

Legal Form: **LIMITED COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT 2004**

Overseas Entity Address: **WICKHAMS CAY II ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address: **WICKHAMS CAY II ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000172386**

*Name Of Person
With Overall
Responsibility:* **JOSEPHINE ELLEN ROCCA**

Supervisory Body: **HMRC**

Agent's Name: **SOVEREIGN CORPORATE & TRUSTEE SERVICES LIMITED**

Agent's Address: **OFFICE 4 3/F COACHWORKS ARCADE
NORTHGATE STREET
CHESTER
England CH1 2EY**

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) Beneficial Owner details

<i>Company Name:</i>	Sovereign Fiduciary Trust Company Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	SOVEREIGN PLACE 117 MAIN STREET GIBRALTAR GIBRALTAR GX11 1AA
<i>Principal / Business Address:</i>	SOVEREIGN PLACE 117 MAIN STREET GIBRALTAR GIBRALTAR GX11 1AA
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	The Companies Act 2014 of Gibraltar
<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.