

022018/20

In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009.

# OS IN01

## Registration of an overseas company (UK establishment)



WEDNESDAY  
TU



SCT 14/04/2021 #24  
COMPANIES HOUSE

SCT 30/03/2021 #35  
COMPANIES HOUSE

A fee is payable with this form  
Please see 'How to pay' on the last page.

**What this form is for**  
You may use this form to register a UK establishment.

**What this form is NOT for**  
You cannot use this for the details of an existing officer or establishment.

### Part 1 Overseas company details (Name)

For official use

#### A1 Corporate name of overseas company

Corporate name ①

Whitechester Ltd

Do you propose to carry on business in the UK under the corporate name as incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to Section A3.
- To register using an alternative name, go to Section A2.

→ **Filling in this form**  
Please complete in typescript (10pt or above), or in bold black capitals

All fields are mandatory unless specified or indicated by \*

① This must be the corporate name in the home state or country in which the company is incorporated.

#### A2 Alternative name of overseas company \*

Please show the alternative name that the company will use to do business in the UK.

Alternative name (if applicable) ②

② A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006. Once registered it is treated as being its corporate name for the purposes of law in the UK.

#### A3 Overseas company name restrictions ③

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.

COMPANIES HOUSE  
14 APR 2021  
EDINBURGH MAILBOX

③ **Overseas company name restrictions**  
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 2 Overseas company details

### B1 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment. ❶

→ No Go to Section B2.

→ Yes Please enter the registration number below and then go to Part 5 of the form. Please note the original UK establishment particulars must be filed up to date.

❶ The particulars are: legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts.

UK establishment registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

### B2 Credit or financial institution

Is the company a credit or financial institution? ❷

Yes

No

❷ Please tick one box.

### B3 Company details

If the company is registered in its country of incorporation, please enter the details below.

Legal form ❸

Private Limited Company

Country of incorporation \*

British Virgin Islands

Identity of register in which it is registered ❹

British Virgin Islands

Registration number in that register

6 2 1 8 8 4 [ ] [ ] [ ] [ ] [ ] [ ]

❸ Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable.

❹ This will be the registry where the company is registered in its parent country.

### B4 Governing law and accounting requirements

Please give the law under which the company is incorporated.

Governing law ❺

BVI Business Companies Act 2004

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ Yes Complete the details below.

→ No Go to Part 3.

Please give the period for which the company is required to prepare accounts by parent law.

From

0 6 0 4

To

0 5 0 4

Months

1 2

❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state.

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.

# OS IN01

## Registration of an overseas company opening a UK establishment

**B5**

### Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation. **1**

Yes.

Please indicate what documents have been disclosed.

- Please tick this box if you have enclosed a copy of the accounts.
- Please tick this box if you have enclosed a certified translation of the accounts.
- Please tick this box if no accounts have been disclosed.

**1** Please tick the appropriate box(es).

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 3 Constitution

### C1 Constitution of company

The following documents must be delivered with this application.

- Certified copy of the company's constitution and, if applicable, a certified translation.

Please tick the appropriate box(es) below.

- I have enclosed a certified copy of the company's constitution. ①
- I enclose a certified translation, if applicable. ②

① A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

② A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

### C2 Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

→ **Yes** Go to **Part 4 'Officers of the company'**

→ **No** If any of the above details are not included in the constitutional documents, please enter them in **Section C3**.

The information is not required if it is contained within the constitutional documents accompanying this registration.

### C3 Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation. ①

Building name/number	
Street	Craigmuir Chambers, PO BOX 71
	Road Town
Post town	Tortola
County/Region	
Postcode	V G 1 1 1 0
Country	

① This address will appear on the public record.

② Please give a brief description of the company's business.

③ Please specify the amount of shares issued and the value.

	Please give the objects of the company and the amount of issued share capital.
Objects of the company ④	Engage in any act or activity which is not prohibited under any law for the time being in force in the British Virgin Islands.
Amount of issued share capital ⑤	2 shares of 1.00 united states dollar per share

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form.
- **No** Complete the officer details.

For a secretary who is an individual, go to **Section D1**; for a corporate secretary, go to **Section E1**; for a director who is an individual, go to **Section F1**; or for a corporate director, go to **Section G1**.

### Continuation pages

Please use a continuation page if you need to enter more officer details.

### Secretary

#### D1 Secretary details<sup>①</sup>

Use this section to list all the secretaries of the company. Please complete **Sections D1-D3**. For a corporate secretary, complete **Sections E1-E5**. Please use a continuation page if necessary.

Full forename(s)

Surname

Former name(s)<sup>②</sup>

#### ① Corporate details

Please use Sections E1-E5 to enter corporate secretary details.

#### ② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

#### D2 Secretary's service address<sup>③</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ③ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

#### D3 Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box.

Extent of authority

- Limited <sup>④</sup>
- Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- Alone
- Jointly <sup>⑤</sup>

If applicable, name(s) of person(s) with whom you are acting jointly

④ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑤ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

# OS IN01

## Registration of an overseas company opening a UK establishment

### Corporate secretary

<b>E1 Corporate secretary details<sup>①</sup></b>	
Use this section to list all the corporate secretaries of the company. Please complete Sections E1-E3. Please use a continuation page if necessary.	
Name of corporate body or firm	Consensus Capital Group Ltd
Building name/number	10
Street	Craigmillar Park
Post town	Edinburgh
County/Region	
Postcode	E H 1 6 5 N E
Country	
<b>E2 Legal details</b>	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm	Private Limited Company
Governing law	Scotland
If applicable, where the company/firm is registered <sup>②</sup>	Companies House, Scotland
If applicable, the registration number	SC386154
<b>E3 Corporate secretary's authority</b>	
Please enter the extent of your authority as corporate secretary. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited <sup>①</sup> <input checked="" type="checkbox"/> Unlimited
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <sup>②</sup>
If applicable, name(s) of person(s) with whom you are acting jointly	

**① Registered or principal address**  
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.

**②** Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

**①** If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

**②** If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

# OS IN01

## Registration of an overseas company opening a UK establishment

### Director

#### F1 Director details <sup>1</sup>

Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G3. Please use a continuation page if necessary.		<b>1 Corporate details</b> Please use Sections G1-G3 to enter corporate director details.
Full forename(s)	Mark Anthony	<b>2 Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
Surname	Emlick	
Former name(s) <sup>2</sup>		<b>3 Country/State of residence</b> This is in respect of your usual residential address as stated in Section F5.
Country/State of residence <sup>3</sup>	United Kingdom	
Nationality	British	<b>4 Month and year of birth</b> Please provide month and year only. Provide full date of birth in section F4.
Month/year of birth <sup>4</sup>	X X   1 1   1 9   8 2	
Business occupation (if any) <sup>5</sup>	Company Director	<b>5 Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.

#### F2 Director's service address <sup>6</sup>

Building name/number	10	<b>6 Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  If you provide your residential address here it will appear on the public record.
Street	Craigmillar Park	
Post town	Edinburgh	
County/Region		
Postcode	E H 1 6   5 N E	
Country		

#### F3 Director's authority

Please enter the extent of your authority as director. Please tick one box.		<b>7</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.  <b>8</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Extent of authority	<input type="checkbox"/> Limited <sup>7</sup> <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
Are you authorised to act alone or jointly? Please tick one box.		
<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <sup>8</sup>		
If applicable, name(s) of person(s) with whom you are acting jointly		

# OS IN01

## Registration of an overseas company opening a UK establishment

### Corporate director

<b>G1 Corporate director details <sup>①</sup></b>	
Use this section to list all the corporate directors of the company. Please complete G1-G3. Please use a continuation page if necessary.	
Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**① Registered or principal address**  
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.

<b>G2 Legal details</b>	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered <sup>②</sup>	
If applicable, the registration number	

**②** Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

<b>G3 Corporate director's authority</b>	
Please enter the extent of your authority as corporate director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited <sup>①</sup> <input type="checkbox"/> Unlimited
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly <sup>②</sup>
If applicable, name(s) of person(s) with whom you are acting jointly	

**①** If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

**②** If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 5 UK establishment details

### H1 Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

- No Go to Section H3.
- Yes Please enter the UK establishment number below and then go to Section H2.

UK establishment registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

### H2 Documents previously delivered – accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

- No Go to Section H3.
- Yes Please enter the UK establishment number below and then go to Section H3.

UK establishment registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

### H3 Delivery of accounts and reports

This section **must** be completed. Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment. <sup>①</sup>

- In respect of this establishment. Please go to Section H4.
- In respect of another UK establishment. Please give the registration number below, then go to Section H4.

<sup>①</sup> Please tick the appropriate box.

UK establishment registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

### H4 Particulars of UK establishment <sup>①</sup>

You must enter the name and address of the UK establishment.

Name of establishment

Whitechester Ltd

Building name/number

10

Street

Craigmillar Park

Post town

Edinburgh

County/Region

Postcode

E H 1 6 [ ] [ ] 5 N E

Country

Please give the date the establishment was opened and the business of the establishment.

Date establishment opened

0 6 0 4 2 0 1 8

Business carried on at the UK establishment

UK Holding Company

<sup>①</sup> Address

This is the address that will appear on the public record.

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

### J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company. Please complete Sections J1-J4.

#### Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s) Mark Anthony

Surname Emlick

### J2 Permanent representative's service address <sup>1</sup>

Building name/number 10

Street Craigmillar Park

Post town Edinburgh

County/Region

Postcode E H 1 6 5 N E

Country

#### <sup>1</sup> Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

### J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative. Please tick one box.

Extent of authority  
 Limited <sup>2</sup>  
 Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

Alone  
 Jointly <sup>3</sup>

If applicable, name(s) of person(s) with whom you are acting jointly

<sup>2</sup> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

<sup>3</sup> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 7 Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below.

→ **No** Tick the box below then go to **Part 8 'Signature'**.

If there is no such person, please tick this box.

## K1 Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below. Please complete **Sections K1-K2**.

### Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s) Mark Anthony

Surname Emlick

## K2 Service address of person authorised to accept service <sup>1</sup>

Building name/number 10

Street Craigmillar Park

Post town Edinburgh

County/Region

Postcode E H 1 6 5 N E

Country

### <sup>1</sup> Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 8

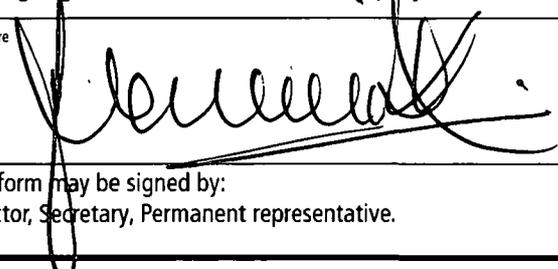
## Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:  
Director, Secretary, Permanent representative.

# OS IN01

Registration of an overseas company opening a UK establishment



## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name  
Joseph Lee

Company name  
Consensus Capital Group Ltd

Address  
10 Craigmillar Park

Post town  
Edinburgh

County/Region

Postcode  
E H 1 6 5 N E

Country

DX

Telephone  
01313440855



## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The overseas corporate name on the form matches the constitutional documents exactly.
- You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate.
- You have included certified copies and certified translations of the constitutional documents, if appropriate.
- You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
- You have completed all of the company details in Section B3 if the company has not registered an existing establishment.
- You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment.
- Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address) DX number.
- You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7.
- You have signed the form.
- You have enclosed the correct fee.



## Important information

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.**



## How to pay

**A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House.'**



## Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

### England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

### Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1.

### Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

### Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.



## Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF AN OVERSEA COMPANY**

(Registration of UK establishment)

Company Number **FC038238**

UK Establishment No. BR023330

The Registrar of Companies, hereby certifies that

**WHITECHESTER**

has this day been registered under the Companies Act 2006 as having established a UK establishment in the United Kingdom

Given at Companies House on **19th April 2021**