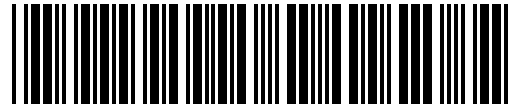




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **05/08/2022**

XB9SGQL3

Overseas Entity Name: **BAKERHILL PROPERTY HOLDINGS LIMITED**

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

Identity of Register: **BVI BUSINESS COMPANIES ACT 2004**

Registration Number: **1400603**

Legal Form: **LIMITED COMPANY**

Governing Law: **BRITISH VIRGIN ISLANDS**

Overseas Entity Address: **PO BOX 3161 ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address: **19 WEST CLOSE 19 WEST CLOSE
WEMBLEY
MIDDLESEX
England HA9 9PJ**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **ANGELA CLAIRE WOOD**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **ENTERPRISE TAX CONSULTANTS LIMITED**

Agent's Address: **MARKET COURT ENTERPRISE TAX CONSULTANTS LTD
20-24 CHURCH STREET
ALTRINCHAM
CHESHIRE
England WA14 4DW**

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: **ARJAN HIRANI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1953** *Nationality:* **British**

Service Address: **24 BOXMOOR ROAD
KENTON
HARROW
MIDDLESEX
ENGLAND
HA3 8LQ**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

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: **SAMJI HIRANI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1957** *Nationality:* **British**

Service Address: **19 WEST CLOSE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 9PJ**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

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