

#### Application to register an Overseas Entity



Received for filing in Electronic Format on the: 13/09/2022

XRCGAYR4

Overseas Entity

Name:

**EQUITES UK SPV 1 LIMITED** 

Country Of

ISLE OF MAN

Incorporation:

Identity of Register: COMPANIES REGISTRY, ISLE OF MAN

Registration

013445V

Number:

Legal Form: LIMITED BY SHARES

Governing Law: ISLE OF MAN

Overseas Entity FALCON CLIFF PALACE ROAD

Address: **DOUGLAS** 

Isle of Man IM2 4LB

Service Address: FALCON CLIFF PALACE ROAD

**DOUGLAS** 

Isle of Man IM2 4LB

# **Due Diligence Agent Details**

Anti Money XNML00000112346

Laundering Number:

Partner Name: NICHOLAS LINDSAY

Supervisory Body: HM REVENUE & CUSTOMS

Agent's Name: ELEMENTAL COSEC LIMITED

Agent's Address: 27 OLD GLOUCESTER STREET

**LONDON** 

UNITED KINGDOM England WC1N 3AX

#### Managing Officers

### Managing Officer 1

Type: Person

Full Forename(s): ANDREA

Surname: TURISAN

Roles And Responsibilities: Oversight over the strategic investments of the overseas entity

Service Address: FALCON CLIFF PALACE ROAD

**DOUGLAS** 

**ISLE OF MAN IM2 4LB** 

Date of Birth: \*\*/01/1969 Nationality: Italian

Occupation: Chief Executive Officer

### Managing Officer 2

*Type:* Person

Full Forename(s): GERHARD

Surname: GOUS

Roles And Responsibilities: Oversight of daily operations and property management

Service Address: FALCON CLIFF PALACE ROAD

**DOUGLAS** 

**ISLE OF MAN IM2 4LB** 

Date of Birth: \*\*/06/1965 Nationality: South African

Occupation: Chief Operating Officer

# Managing Officer 3

*Type:* Person

Full Forename(s): LAILA

Surname: RAZACK

Roles And Responsibilities: Oversight of financial position and liquidity management

Service Address: FALCON CLIFF PALACE ROAD

**DOUGLAS** 

**ISLE OF MAN IM2 4LB** 

Date of Birth: \*\*/05/1987 Nationality: South African

Occupation: Chief Financial Officer