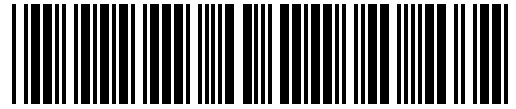




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **14/09/2022**

XBCJ0MFT

<i>Overseas Entity Name:</i>	S TRADING COMPANY 1 LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	120434
<i>Legal Form:</i>	LIMITED
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	22 GRENVILLE STREET ST HELIER Jersey JE4 8PX
<i>Service Address:</i>	168 SHOREDITCH HIGH STREET LONDON United Kingdom E1 6HU

Due Diligence Agent Details

Anti Money **N/A**

Laundering Number:

Partner Name: **GABRIELLE TERESA KAISER**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **STEPHENSON HARWOOD LLP**

Agent's Address: **1 FINSBURY CIRCUS
LONDON
LONDON
England EC2M 7SH**

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: **Sonia Bard**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1945** *Nationality:* **British**

Service Address: **168 SHOREDITCH HIGH STREET
LONDON
UNITED KINGDOM
E1 6HU**

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