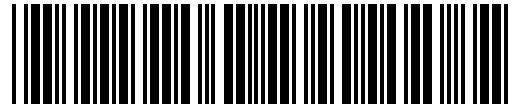




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **19/10/2022**

XBEZPIS3

<i>Overseas Entity Name:</i>	SWALLOW COMPANY LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	25332
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	15 ESPLANADE ST HELIER Jersey JE1 1RB
<i>Service Address:</i>	15 ESPLANADE ST HELIER Jersey JE1 1RB

Due Diligence Agent Details

*Anti Money
Laundering Number:* **L006030798**

Partner Name: **REBECCA COX**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS OF ENGLAND AND
WALES**

Agent's Name: **REBECCA SUZANNE COX**

Agent's Address: **FAIRGATE HOUSE 3RD FLOOR
78 NEW OXFORD STREET
LONDON
LONDON
England JE1 1RB**

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) Beneifical Owner details

<i>Company Name:</i>	Hawksford Jersey Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	15 ESPLANADE ST HELIER ST HELIER JERSEY JE1 1RB
<i>Principal / Business Address:</i>	15 ESPLANADE ST HELIER ST HELIER JERSEY JE1 1RB
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Financial Services Commission, Jersey
<i>Registration Number:</i>	21058
<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.