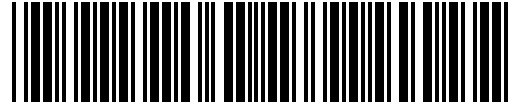




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBEZPXNV

Overseas Entity Name: **WAINBRIDGE ESTATES BELGRAVIA LIMITED**

Country Of Incorporation: **JERSEY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES LAW (JERSEY) 1991**

Overseas Entity Address: **LIBERATION HOUSE 3RD FLOOR
CASTLE STREET
ST HELIER
JERSEY
Jersey JE1 2LH**

Service Address: **LIBERATION HOUSE 3RD FLOOR
CASTLE STREET
ST HELIER
JERSEY
Jersey JE1 2LH**

Due Diligence Agent Details

Anti Money Laundering Number: **XGML00000129910**

Partner Name: **PHILLIP WALLACE**

Supervisory Body: **HMRC**

Agent's Name: **LANGHAM HALL UK SERVICES LLP**

Agent's Address: **8TH FLOOR 1 FLEET PLACE
LONDON
England EC4M 7RA**

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: **KIRILL VALERIEVICH PISAREV**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1969** *Nationality:* **Cypriot**

Service Address: **APARTMENT 13-14 GEORGIOU LANE'A
PEARL BEACH A
GERMASOGEIA
CYPRUS
4048**

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

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	TOTALSERVE TRUST COMPANY LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	19 WATERFRONT DRIVE ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG 1110
<i>Principal / Business Address:</i>	19 WATERFRONT DRIVE ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG 1110
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT (REVISED 2020)
<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.