

#### **Application to register an Overseas Entity**



Received for filing in Electronic Format on the: 31/10/2022

XRFT01W1

Overseas Entity

Name:

1 BRIDGE STREET LIMITED

Country Of

**GUERNSEY** 

Incorporation:

Identity of Register: GUERNSEY REGISTRY, GUERNSEY

Registration

63159

Number:

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES (GUERNSEY) LAW 2008

Overseas Entity

HAUTE COLLINE CLOS DE COLBORNE

Address:

FORT ROAD ST.PETER PORT Guernsey GY1 1ZX

Service Address:

HAUTE COLLINE CLOS DE COLBORNE

FORT ROAD ST.PETER PORT Guernsey GY1 1ZX

## **Due Diligence Agent Details**

Anti Money XAML00000113473

Laundering Number:

Partner Name: ADRIAN SMART

Supervisory Body: HMRC

Agent's Name: FCLS GROUP LIMITED

Agent's Address: 12 GREENWAY FARM

**BATH ROAD, WICK** 

**BRISTOL** 

SOUTH GLOUCESTERSHIRE

**England BS30 5RL** 

# 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.

OE002702

**Electronically filed document for Company Number:** 

### Individual Beneficial Owner details

Names: Clive Damsell

Sanctioned when

registered:

Date of Birth: \*\*/03/1963 Nationality: British

NO

Service Address: HAUTE COLLINE CLOS DE COLBORNE

FORT ROAD ST.PETER PORT GUERNSEY GY1 1ZX

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

entity.

### Individual Beneficial Owner details

Names: Leonie Damsell

Sanctioned when

registered:

NO

Date of Birth: \*\*/05/1964 Nationality: British

Service Address: HAUTE COLLINE CLOS DE COLBORNE

FORT ROAD ST.PETER PORT GUERNSEY GY1 1ZX

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

entity.