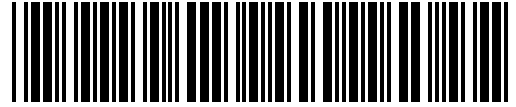




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **04/11/2022**

XBGINVLU

<i>Overseas Entity Name:</i>	CG CUTLERS GARDENS (JERSEY) 2 LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION REGISTRY
<i>Registration Number:</i>	95698
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	IFC 5 IFC 5 ST HELIER JERSEY Jersey JE1 1ST
<i>Service Address:</i>	IFC 5 IFC 5 ST HELIER JERSEY Jersey JE1 1ST

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **CHRIS WARNES**

Supervisory Body: **FINANCIAL CONDUCT AUTHORITY**

Agent's Name: **SANNE FIDUCIARY SERVICES (UK) LIMITED**

Agent's Address: **6TH FLOOR 125 LONDON WALL
LONDON
LONDON
England EC2Y 5AS**

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>	CG Cutlers Gardens LP (UK)
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	6TH FLOOR 125 LONDON WALL LONDON LONDON ENGLAND EC2Y 5AS
<i>Principal / Business Address:</i>	6TH FLOOR 125 LONDON WALL LONDON LONDON ENGLAND EC2Y 5AS
<i>Legal Form:</i>	Limited Partnership
<i>Governing Law:</i>	United Kingdom
<i>Register Location:</i>	Financial Services Conduct Authority
<i>Registration Number:</i>	LP7458
<i>Nature of control</i>	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>	CG Shield House LP (UK)
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	6TH FLOOR 125 LONDON WALL LONDON LONDON ENGLAND EC2Y 5AS
<i>Principal / Business Address:</i>	6TH FLOOR 125 LONDON WALL LONDON LONDON ENGLAND EC2Y 5AS
<i>Legal Form:</i>	Limited Partnership
<i>Governing Law:</i>	United Kingdom
<i>Register Location:</i>	Financial Services Conduct Authority
<i>Registration Number:</i>	LP7459
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.