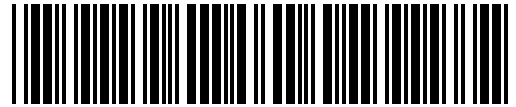




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **14/11/2022**

*XBGRZV80*

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<i>Overseas Entity Name:</i>	<b>EXTRA MSA CAMBRIDGE LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION</b>
<i>Registration Number:</i>	<b>106526</b>
<i>Legal Form:</i>	<b>PRIVATE COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>COMPANIES (JERSEY) LAW 1991</b>
<i>Overseas Entity Address:</i>	<b>2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST. HELIER Jersey JE1 1GH</b>
<i>Service Address:</i>	<b>2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST. HELIER Jersey JE1 1GH</b>

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **XFML00000165800**

*Name Of Person  
With Overall  
Responsibility:* **AMY LEJUNE**

*Supervisory Body:* **HMRC**

*Agent's Name:* **IQ EQ GLOBAL (UK) LIMITED**

*Agent's Address:* **4TH FLOOR 3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
England SE1 2AQ**

## ***Beneficial Owners***

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### ***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***

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*Names:* **Hamish Nihal Malcolm De Run**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1976** *Nationality:* **British**

*Service Address:* **55 HOLLAND MEWS  
LONDON  
UNITED KINGDOM  
W11 3SS**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

## ***Individual Beneficial Owner details***

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*Names:* **MICHAEL DINHAM**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1959** *Nationality:* **British**

*Service Address:* **9 SOUTHER ROAD  
LONDON  
UNITED KINGDOM  
N2 9LH**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Dakota 1 (Scot) LP</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>BRODIES LLP 58 MORRISON STREET EDINBURGH UNITED KINGDOM EH3 8BP</b>
<i>Principal / Business Address:</i>	<b>BRODIES LLP 58 MORRISON STREET EDINBURGH UNITED KINGDOM EH3 8BP</b>
<i>Legal Form:</i>	<b>Limited Partnership</b>
<i>Governing Law:</i>	<b>Limited Partnerships Act 1907</b>
<i>Register Location:</i>	<b>Registrar of Companies (United Kingdom)</b>
<i>Registration Number:</i>	<b>SLO35721</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>