



Application to register an Overseas Entity



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XBFLBUIX

*Overseas Entity
Name:*

EAGLE STREET PARTNERS ACO4 LIMITED

*Country Of
Incorporation:*

JERSEY

Legal Form:

PRIVATE LIMITED COMPANY

Governing Law:

JERSEY

*Overseas Entity
Address:*

**3RD FLOOR LIBERATION HOUSE CASTLE STREET
ST HELIER
CHANNEL ISLANDS
Jersey JE1 2LH**

Service Address:

**3RD FLOOR LIBERATION HOUSE CASTLE STREET
ST HELIER
CHANNEL ISLANDS
Jersey JE1 2LH**

Due Diligence Agent Details

Anti Money Laundering Number: **XGML00000129910**

Name Of Person With Overall Responsibility: **PHILIP WALLACE**

Supervisory Body: **HMRC**

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

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

Managing Officers

Managing Officer 1

Type: **Person**

Full Forename(s): **Claire**

Surname: **Cawley**

Roles And Responsibilities: **They are a Director (managing controller) of a company which also holds 25% or more of the beneficial interest in the Overseas Entity.**

Service Address: **VALENCIA CARRICKBRACK ROAD
HOWTH
COUNTY DUBLIN
IRELAND**

Date of Birth: ****/05/1979** Nationality: **Irish**

Occupation: **Director**

Managing Officer 2

Type: **Person**

Full Forename(s): **Matthew**

Surname: **Williamson**

Roles And Responsibilities: **They are a Director (managing controller) of a company which also holds 25% or more of the beneficial interest in the Overseas Entity.**

Service Address: **1, RIVERSDALE BUTTERFIELD AVENUE
DUBLIN
CO DUBLIN
IRELAND D14 H261**

Date of Birth: ****/02/1972** Nationality: **Irish**

Occupation: **Director**

Managing Officer 4

Type: **Corporate**

Name: **Withers Trust Corporation Limited**

Service Address: **20 OLD BAILEY
LONDON
GREATER LONDON
UNITED KINGDOM EC4M 7AN**

*Principal / Business
Address:* **20 OLD BAILEY
LONDON
GREATER LONDON
UNITED KINGDOM EC4M 7AN**

Contact Name: **Charlie Tee**

Corporate Managing Officer Details:

Legal Form: **Company Limited by Shares**

Law Governed: **England and Wales**

Registration Location: **Companies House**

Registration Number: **03697358**

Beneficial Owners

Beneficial Owner Statement:

The entity has reasonable cause to believe that there is at least one registrable beneficial owner that it has not identified

Individual Beneficial Owner details

Names: **Justin Bickle (The Estate of)**

Sanctioned when registered: **NO**

Date of Birth: ****/01/1971** *Nationality:* **British**

Service Address: **2 ROYAL AVENUE
LONDON
GREATER LONDON
UNITED KINGDOM
SW3 4QF**

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