Companies House
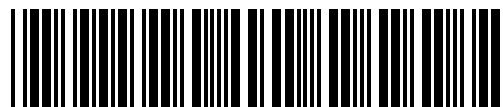
Application to register an Overseas Entity

Received for filing in Electronic Format on the: **28/11/2022**

XBHQZ00Z

Overseas Entity Name:	**BRECON LLC**
Country Of Incorporation:	**SAINT KITTS AND NEVIS**
Identity of Register:	**SAINT KITTS AND NEVIS REGISTRY**
Registration Number:	**5727**
Legal Form:	**LIMITED LIABILITY COMPANY**
Governing Law:	**SAINT KITTS AND NEVIS**
Overseas Entity Address:	**HUNKINS WATERFRONT PLAZA SUITE 556 MAIN STREET CHARLESTOWN Saint Kitts and Nevis**
Service Address:	**8 ST GEORGE'S STREET DOUGLAS Isle of Man IM1 1AH**

Due Diligence Agent Details

*Anti Money
Laundering Number:*

*Name Of Person
With Overall
Responsibility:* **BIPIN SHAH**

Supervisory Body: **ACCA**

Agent's Name: **SHAH GILLANI & CO**

Agent's Address: **KIMBERLEY HOUSE 31 BURNT OAK BROADWAY
EDGWARE
England HA8 5LD**

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

Company Name:	**Leinster Fiduciaries Limited**
Sanctioned when registered:	**NO**
Service Address:	**8 ST. GEORGE'S STREET** **DOUGLAS** **ISLE OF MAN** **IM1 1AH**
Principal / Business Address:	**8 ST. GEORGE'S STREET** **DOUGLAS** **ISLE OF MAN IM1 1AH**
Legal Form:	**Limited by shares**
Governing Law:	**Isle of Man**
Register Location:	**Isle of Man Register**
Registration Number:	**013048V**
Nature of control	**The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**
Nature of control	**The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**
Nature of control	**The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**