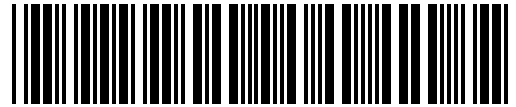




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **01/12/2022**

*XBHWRJQW*

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<i>Overseas Entity Name:</i>	<b>ANTONIO GROUP LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>258506</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>TRIDENT CHAMBERS P.O. BOX 146 ROAD TOWN TORTOLA Virgin Islands, British VG1110</b>
<i>Service Address:</i>	<b>PO BOX 132 QUAY HOUSE SOUTH ESPLANADE ST PETER PORT Guernsey GY1 4EJ</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**SIMON TOD**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**CHARTERED INSTITUTE OF TAXATION**

*Agent's Name:*

**ENGAGING TAX LIMITED**

*Agent's Address:*

**1075, BUILDING A2 CODY TECHNOLOGY PARK  
IVELY ROAD  
FARNBOROUGH  
HANTS  
England GU14 0LX**

## ***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:* **TIMOTHY FULLERLOVE**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1981** *Nationality:* **British**

*Service Address:* **PO BOX 132 QUAY HOUSE  
SOUTH ESPLANADE  
ST PETER PORT  
GUERNSEY  
GY1 4EJ**

*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>Cornet Trustees Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>PO BOX 132 QUAY HOUSE SOUTH ESPLANADE ST PETER PORT GUERNSEY GY1 4EJ</b>
<i>Principal / Business Address:</i>	<b>PO BOX 132 QUAY HOUSE SOUTH ESPLANADE ST PETER PORT GUERNSEY GY1 4EJ</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>Guernsey</b>
<i>Register Location:</i>	<b>Guernsey Registry</b>
<i>Registration Number:</i>	<b>34284</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>