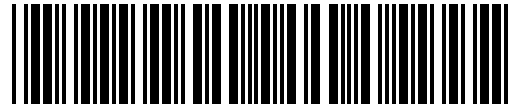




Companies House

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

**Application to register an Overseas Entity**



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

*XBHWRWUB*

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<i>Overseas Entity Name:</i>	<b>HALL JAMES INC</b>
<i>Country Of Incorporation:</i>	<b>ISLE OF MAN</b>
<i>Identity of Register:</i>	<b>ISLE OF MAN COMPANIES REGISTRY</b>
<i>Registration Number:</i>	<b>000573P</b>
<i>Legal Form:</i>	<b>LIMITED LIABILITY PARTNERSHIP</b>
<i>Governing Law:</i>	<b>ISLE OF MAN</b>
<i>Overseas Entity Address:</i>	<b>5A THE FAIRWAY ONCHAN Isle of Man IM3 2EL</b>
<i>Service Address:</i>	<b>5A THE FAIRWAY ONCHAN Isle of Man IM3 2EL</b>

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

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*Anti Money  
Laundering Number:* **8034939**

*Name Of Person  
With Overall  
Responsibility:* **YVETTE RUDDOCK**

*Supervisory Body:* **ASSOCIATION OF ACCOUNTING TECHNICIANS - AAT**

*Agent's Name:* **YVETTE RUDDOCK**

*Agent's Address:* **UNION HOUSE, 111 NEW UNION STREET  
COVENTRY  
WARWICKSHIRE  
England CV1 2NT**

## ***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:* **Saul James**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/06/1975** *Nationality:* **British**

*Service Address:* **6 KENT AVENUE  
ROSS ON WYE  
HEREFORDSHIRE  
UNITED KINGDOM  
HR9 5AQ**

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

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

*Nature of control* **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

## *Individual Beneficial Owner details*

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*Names:* **Miranda Hall**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1978** *Nationality:* **British**

*Service Address:* **6 KENT AVENUE  
ROSS ON WYE  
HEREFORDSHIRE  
UNITED KINGDOM  
HR9 5AQ**

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

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

*Nature of control* **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**