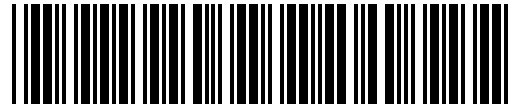




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **05/12/2022**

XBI77T6X

<i>Overseas Entity Name:</i>	SOLDER CONNECTION IRELAND LIMITED
<i>Country Of Incorporation:</i>	IRELAND
<i>Identity of Register:</i>	COMPANIES REGISTRATION OFFICE IRELAND
<i>Registration Number:</i>	471770
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE LAW OF IRELAND
<i>Overseas Entity Address:</i>	UNIT D20 NORTH CITY BUSINESS PARK FINGLAS DUBLIN 11 Ireland
<i>Service Address:</i>	UNIT 5 SEVERN LINK DISTRIBUTION CENTRE CHEPSTOW MONMOUTHSHIRE Wales NP16 6UN

Due Diligence Agent Details

*Anti Money
Laundering Number:* **569981**

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

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **STAR LEGAL LIMITED**

Agent's Address: **3 RICHMOND HILL
CLIFTON
BRISTOL
England BS8 1AT**

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.

Individual Beneficial Owner details

Names: **Martyn Penfold**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1958** *Nationality:* **British,**

Service Address: **UNIT 5 SEVERN LINK DISTRIBUTION CENTRE
CHEPSTOW
MONMOUTHSHIRE
WALES
NP16 6UN**

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

Individual Beneficial Owner details

Names: **Linda Penfold**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1959** *Nationality:* **British,**

Service Address: **UNIT 5 SEVERN LINK DISTRIBUTION CENTRE
CHEPSTOW
MONMOUTHSHIRE
IRELAND
NP16 6UN**

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