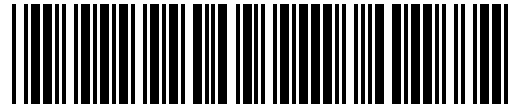




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **06/12/2022**

XBI9XMJM

<i>Overseas Entity Name:</i>	IRE - UK RESI SUTTON CT NOMINEE 1 LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	128893
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	22 GRENVILLE STREET ST HELIER Jersey JE4 8PX
<i>Service Address:</i>	22 GRENVILLE STREET ST HELIER Jersey JE4 8PX

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XGML00000150374**

*Name Of Person
With Overall
Responsibility:* **RINALDO MARCOZ**

Supervisory Body: **HMRC**

Agent's Name: **MOURANT GOVERNANCE SERVICES (UK) LIMITED**

Agent's Address: **4TH FLOOR 52-54 GRACECHURCH STREET
LONDON
England EC3V 0EH**

Managing Officer *1*

Managing Officer 2

Electronically filed document for Company Number:

OE007634

Managing Officer 3

Type: **Person**

Full Forename(s): **Paul**

Surname: **McGinness**

Roles And Responsibilities: **Director**

Service Address: **22 GRENVILLE STREET
ST SAVIOUR
JERSEY JE4 8PX**

Date of Birth: ****/08/1983** *Nationality:* **British,**

Occupation: **Director**