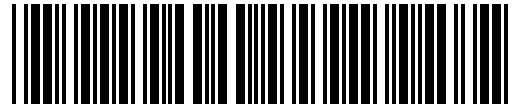




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **19/12/2022**

*XBJ6BX1T*

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<i>Overseas Entity Name:</i>	<b>ATLANTIC CRUISER LIMITED</b>
<i>Country Of Incorporation:</i>	<b>ISLE OF MAN</b>
<i>Identity of Register:</i>	<b>ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN</b>
<i>Registration Number:</i>	<b>008889V</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES ACT 1931</b>
<i>Overseas Entity Address:</i>	<b>PO BOX 145 LEVEL 6 10A PROSPECT HILL DOUGLAS Isle of Man IM99 1FY</b>
<i>Service Address:</i>	<b>PO BOX 145 LEVEL 6 10A PROSPECT HILL DOUGLAS Isle of Man IM99 1FY</b>

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

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*Anti Money Laundering Number:* **XAML00000113473**

*Name Of Person With Overall Responsibility:* **ADRIAN SMART**

*Supervisory Body:* **HMRC**

*Agent's Name:* **FCLS GROUP LIMITED**

*Agent's Address:* **12 GREENWAY FARM  
BATH ROAD, WICK  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
England BS30 5RL**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Chancery Offshore Managers Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>PO BOX 145 LEVEL 6 10A PROSPECT HILL DOUGLAS ISLE OF MAN IM99 1FY</b>
<i>Principal / Business Address:</i>	<b>PO BOX 145 LEVEL 6 10A PROSPECT HILL DOUGLAS ISLE OF MAN IM99 1FY</b>
<i>Legal Form:</i>	<b>Limited company</b>
<i>Governing Law:</i>	<b>Companies Act 1931</b>
<i>Register Location:</i>	<b>Isle of Man - Isle of Man Companies Registry</b>
<i>Registration Number:</i>	<b>019415V</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>