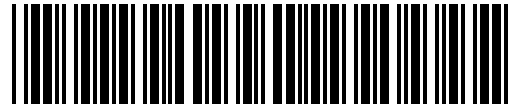




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **20/12/2022**

*XBJ8ZOE1*

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<i>Overseas Entity Name:</i>	<b>SANDHURST NOMINEES LIMITED</b>
<i>Country Of Incorporation:</i>	<b>ISLE OF MAN</b>
<i>Identity of Register:</i>	<b>COMPANIES REGISTRY ISLE OF MAN, ISLE OF MAN</b>
<i>Registration Number:</i>	<b>120482C</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>ISLE OF MAN</b>
<i>Overseas Entity Address:</i>	<b>6TH FLOOR, VICTORY HOUSE PROSPECT HILL DOUGLAS Isle of Man IM1 1EQ</b>
<i>Service Address:</i>	<b>6TH FLOOR, VICTORY HOUSE PROSPECT HILL DOUGLAS Isle of Man IM1 1EQ</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**STEVEN HOLDEN**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND  
WALES**

*Agent's Name:*

**EDWARDS ACCOUNTANTS (MIDLANDS) LIMITED**

*Agent's Address:*

**34 HIGH STREET  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
England WS9 8LZ**

## ***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:* **Phaedra Bird**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1967** *Nationality:* **British,**

*Service Address:* **6TH FLOOR, VICTORY HOUSE PROSPECT HILL  
DOUGLAS  
ISLE OF MAN  
IM1 1EQ**

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

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**