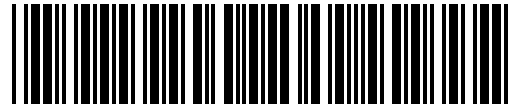




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **14/12/2022**

XBIVFYIA

<i>Overseas Entity Name:</i>	287 BROMPTON ROAD LIMITED
<i>Country Of Incorporation:</i>	ISLE OF MAN
<i>Identity of Register:</i>	ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN
<i>Registration Number:</i>	009228V
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES ACT 2006
<i>Overseas Entity Address:</i>	SOVEREIGN HOUSE 4 CHRISTIAN ROAD DOUGLAS Isle of Man IM1 2SD
<i>Service Address:</i>	SOVEREIGN HOUSE 4 CHRISTIAN ROAD DOUGLAS Isle of Man IM1 2SD

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000172386**

*Name Of Person
With Overall
Responsibility:* **JOSEPHINE ELLEN ROCCA**

Supervisory Body: **HMRC**

Agent's Name: **SOVEREIGN CORPORATE & TRUSTEE SERVICES LIMITED**

Agent's Address: **SOVEREIGN HOUSE PORT CAUSEWAY
WIRRAL
England CH62 4TP**

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: **THOMAS CAULFIELD**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1950** *Nationality:* **Irish,**

Service Address: **DERRYFADDA CLONLARA
CO CLARE
IRELAND**

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.**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Sovereign Trustees Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	SOVEREIGN HOUSE 4 CHRISTIAN ROAD DOUGLAS ISLE OF MAN IM1 2SD
<i>Principal / Business Address:</i>	SOVEREIGN HOUSE 4 CHRISTIAN ROAD DOUGLAS ISLE OF MAN IM1 2SD
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Companies Act 1931-2004
<i>Register Location:</i>	Isle of Man Companies Registry
<i>Registration Number:</i>	114433C
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity