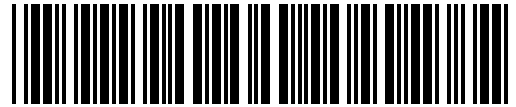




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **22/12/2022**

XBJEWE5C

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<i>Overseas Entity Name:</i>	<b>KILAGOOOLA BUILDINGS SYSTEMS LIMITED</b>
<i>Country Of Incorporation:</i>	<b>IRELAND</b>
<i>Identity of Register:</i>	<b>COMPANIES REGISTRATION OFFICE - IRELAND,IRELAND</b>
<i>Registration Number:</i>	<b>361186</b>
<i>Legal Form:</i>	<b>PRIVATE LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES ACTS 1963 TO 2001</b>
<i>Overseas Entity Address:</i>	<b>5A GREENTREES PARK PERRYSTOWN DUBLIN Ireland D12XY53</b>
<i>Service Address:</i>	<b>5A GREENTREES PARK PERRYSTOWN DUBLIN Ireland D12XY53</b>

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

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*Anti Money Laundering Number:* **ATT AML-700-186239**

*Name Of Person With Overall Responsibility:* **ANDREW WALTERS**

*Supervisory Body:* **CHARTERED INSTITUTE OF TAXATION/ATT**

*Agent's Name:* **1040 TAX SOLUTIONS**

*Agent's Address:* **FAIRWAYS HOUSE GEORGE STREET  
PRESTWICH  
PRESTWICH  
MANCHESTER  
England M25 9WS**

## ***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:* **Teresa Corrigan**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1958** *Nationality:* **Irish,**

*Service Address:* **5A GREENTREES PARK  
PERRYSTOWN  
DUBLIN  
IRELAND  
D12 XY53**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **Peter Francis Corrigan**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1958** *Nationality:* **Irish,**

*Service Address:* **5A GREENTREES PARK  
PARRYSTOWN  
DUBLIN  
IRELAND  
D12 XY53**

*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.**