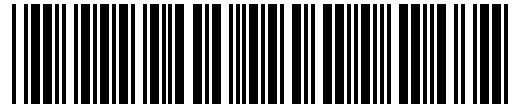




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **28/12/2022**

*XBJUIZKR*

*Overseas Entity Name:* **EUROPEAN PROPERTY VENTURES (WILTSHIRE) LIMITED**

*Country Of Incorporation:* **GIBRALTAR**

*Identity of Register:* **COMPANIES HOUSE GIBRALTAR, GIBRALTAR, GIBRALTAR**

*Registration Number:* **112182**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **GIBRALTAR**

*Overseas Entity Address:* **30/1 CORNWALL'S LANE GIBRALTAR  
GIBRALTAR  
Gibraltar GX11 1AA**

*Service Address:* **30/1 CORNWALL'S LANE GIBRALTAR  
GIBRALTAR  
Gibraltar GX11 1AA**

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

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*Anti Money  
Laundering Number:* **562128**

*Name Of Person  
With Overall  
Responsibility:* **WINSTON BROWN**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **BROWN AND CO SOLICITORS**

*Agent's Address:* **GEORGE HOUSE 5 GREENWICH SOUTH STREET  
GREENWICH  
LONDON  
LONDON  
England SE10 8NW**

## ***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>EUROPEAN PROPERTY VENTURES LIMITED</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>30/1 CORNWALL'S LANE GIBRALTAR GIBRALTAR GIBRALTAR GX11 1AA</b>
<i>Principal / Business Address:</i>	<b>30/1 CORNWALL'S LANE GIBRALTAR GIBRALTAR GIBRALTAR GX11 1AA</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>GIBRALTAR</b>
<i>Register Location:</i>	<b>COMPANIES HOUSE GIBRALTAR, GIBRALTAR</b>
<i>Registration Number:</i>	<b>88569</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>
<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 voting rights in the entity.</b>
<i>Nature of control</i>	<b>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</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>