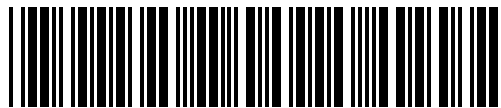




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **05/01/2023**

*XBUKDSQI*

*Overseas Entity  
Name:*

**NW MLI LIVINGSTON LIMITED**

*Country Of  
Incorporation:*

**JERSEY**

*Identity of Register:*

**JERSEY FINANCIAL SERVICES COMMISSION COMPANIES  
REGISTRY, JERSEY**

*Registration  
Number:*

**132920**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**JERSEY**

*Overseas Entity  
Address:*

**3RD FLOOR 44 ESPLANADE  
ST HELIER  
Jersey JE4 9WG**

*Service Address:*

**3RD FLOOR 44 ESPLANADE  
ST HELIER  
Jersey JE4 9WG**

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

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*Anti Money  
Laundering Number:* **XLML00000158702**

*Name Of Person  
With Overall  
Responsibility:* **CHRISTOPHER DAY**

*Supervisory Body:* **HMRC**

*Agent's Name:* **OGIER GLOBAL (UK) LIMITED**

*Agent's Address:* **OGIER OFFICE 1936, 19TH FLOOR 100 BISHOPSGATE  
LONDON  
England EC2N 4AG**

## ***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:* **Thomas Stevenson**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1989** *Nationality:* **British,**

*Service Address:* **3RD FLOOR 44 ESPLANADE  
ST HELIER  
JERSEY  
JE4 9WG**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **Lawrie Cunningham**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1982** *Nationality:* **British,**

*Service Address:* **3RD FLOOR 44 ESPLANADE  
ST HELIER  
JERSEY  
JE4 9WG**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **James Philpott**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1993** *Nationality:* **British,**

*Service Address:* **3RD FLOOR 44 ESPLANADE  
ST HELIER  
JERSEY  
JE4 9WG**

*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.**

## ***Individual Beneficial Owner details***

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*Names:* **Matthew French**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1993** *Nationality:* **British,**

*Service Address:* **3RD FLOOR 44 ESPLANADE  
ST HELIER  
JERSEY  
JE4 9WG**

*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.**