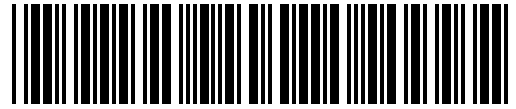




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **06/01/2023**

*XBUN4ES8*

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<i>Overseas Entity Name:</i>	<b>IRE - UK RESI SUTTON ET NOMINEE 1 LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION, JERSEY</b>
<i>Registration Number:</i>	<b>131391</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES (JERSEY) LAW 1991</b>
<i>Overseas Entity Address:</i>	<b>22 GRENVILLE STREET ST HELIER Jersey JE4 8PX</b>
<i>Service Address:</i>	<b>22 GRENVILLE STREET ST HELIER Jersey JE4 8PX</b>

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

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*Anti Money  
Laundering Number:* **XGML00000150374**

*Name Of Person  
With Overall  
Responsibility:* **RINALDO MARCOZ**

*Supervisory Body:* **HMRC**

*Agent's Name:* **MOURANT GOVERNANCE SERVICES (UK) LIMITED**

*Agent's Address:* **4TH FLOOR 52-54 GRACECHURCH STREET  
LONDON  
England EC3V 0EH**

*Managing Officer* *1*

*Managing Officer* 2

**Electronically filed document for Company Number:**

OE011726

# *Managing Officer*      3

*Type:*                      **Person**

*Full Forename(s):*        **Paul**

*Surname:*                **McGinness**

*Roles And Responsibilities:*   **Director**

*Service Address:*        **22 GRENVILLE STREET  
ST HELIER  
JERSEY JE4 8PX**

*Date of Birth:*      **\*\*/08/1983**                      *Nationality:*      **British,**

*Occupation:*      **Director**