



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **10/01/2023**

XBUXNS8W

*Overseas Entity
Name:*

JDMR INVESTMENT COMPANY LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

**REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
(BVI),BRITISH VIRGIN ISLANDS**

*Registration
Number:*

1552824

Legal Form:

LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT, 2004

*Overseas Entity
Address:*

**TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**SAXONY HOUSE EASTHAMNETT LANE
CHICHESTER
United Kingdom PO18 0JY**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XWML00000103833**

*Name Of Person
With Overall
Responsibility:* **NIGEL GRANT**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **TRIDENT COMPANY SERVICES (UK) LIMITED**

Agent's Address: **54 PORTLAND PLACE
LONDON
England W1B1DY**

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: **James Crichton**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1965** *Nationality:* **British,**

Service Address: **SAXONY HOUSE EASTHAMPNETT LANE
CHICHESTER
UNITED KINGDOM
PO18 0JY**

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.**

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.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Deidre Crichton**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1969** *Nationality:* **British,**

Service Address: **SAXONY HOUSE EASTHAMPNETT LANE
CHICHESTER
UNITED KINGDOM
PO18 0JY**

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