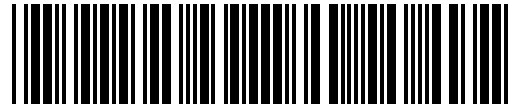




Companies House

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

**Application to register an Overseas Entity**



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

*XBUXMWSQ*

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<i>Overseas Entity Name:</i>	<b>DERBY RETAIL LTD</b>
<i>Country Of Incorporation:</i>	<b>ISLE OF MAN</b>
<i>Identity of Register:</i>	<b>ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN</b>
<i>Registration Number:</i>	<b>019386V</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>ISLE OF MAN</b>
<i>Overseas Entity Address:</i>	<b>FIRST NAMES HOUSE VICTORIA ROAD DOUGLAS Isle of Man IM2 4DF</b>
<i>Service Address:</i>	<b>FIRST NAMES HOUSE VICTORIA ROAD DOUGLAS Isle of Man IM2 4DF</b>

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

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*Anti Money  
Laundering Number:* **XGML00000129910**

*Name Of Person  
With Overall  
Responsibility:* **PHILIP WALLACE**

*Supervisory Body:* **HMRC**

*Agent's Name:* **LANGHAM HALL UK SERVICES LLP**

*Agent's Address:* **8TH FLOOR LANGHAM HALL, 1 FLEET PLACE  
LONDON  
LONDON  
England EC4M 7RA**

# *Managing Officers*

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## *Managing Officer*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **STUART**

*Surname:*                **GIBSON**

*Roles And Responsibilities:*   **DIRECTOR**

*Service Address:*        **FIRST NAMES HOUSE VICTORIA ROAD  
DOUGLAS  
ISLE OF MAN IM2 4DF**

*Date of Birth:*        **\*\*/04/1971**                      *Nationality:*        **British**

*Occupation:*        **DIRECTOR**