

## **Application to register an Overseas Entity**



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XRV36W97

Overseas Entity

Name:

**UK 2 (FREEHOLD) LIMITED** 

Country Of

Incorporation:

**ISLE OF MAN** 

Identity of Register: ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN

Registration

011226V

Number:

Legal Form: LIMITED COMPANY

Governing Law: ISLE OF MAN

Overseas Entity 2 A LORD STREET

Address: **DOUGLAS** 

Isle of Man IM99 1HP

Service Address: 2 A LORD STREET

**DOUGLAS** 

Isle of Man IM99 1HP

## Due Diligence Agent Details

Anti Money 559363

Laundering Number:

Name Of Person With Overall

Responsibility:

RICHARD HENRY NICHOLAS JENKINS

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: ROOKS RIDER SOLICITORS LLP

Agent's Address: ST MAGNUS HOUSE 3 LOWER THAMES STREET

**LONDON** 

**England EC3R 6HD** 

## 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.

OE013553

Electronically filed document for Company Number:

## Individual Beneficial Owner details

Names: Robert Young

Sanctioned when

registered:

NO

Date of Birth: \*\*/03/1930 Nationality: Zambian,

Service Address: 106B OCEAN DRIVE

**QUINNS ROCKS** 

**WESTERN AUSTRALIA** 

AUSTRALIA WA 6030

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.