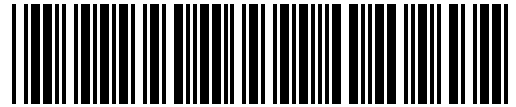




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **16/01/2023**

XBVAXQTL

<i>Overseas Entity Name:</i>	SHETLAND NOMINEES LIMITED
<i>Country Of Incorporation:</i>	NEW ZEALAND
<i>Identity of Register:</i>	NEW ZEALAND COMPANIES OFFICE ,NEW ZEALAND
<i>Registration Number:</i>	1154855
<i>Legal Form:</i>	LIMITED BY SHARES
<i>Governing Law:</i>	NEW ZEALAND COMPANIES ACT 1993
<i>Overseas Entity Address:</i>	LEVEL 15 95 CUSTOMHOUSE QUAY WELLINGTON New Zealand 6011
<i>Service Address:</i>	LEVEL 15 95 CUSTOMHOUSE QUAY WELLINGTON New Zealand 6011

Due Diligence Agent Details

Anti Money Laundering Number: **LICENCE 443**

Name Of Person With Overall Responsibility: **STEPHEN ONEILL**

Supervisory Body: **AAT**

Agent's Name: **STEPHEN ONEILL**

Agent's Address: **267 FLEETWOOD ROAD SOUTH
THORNTON CLEVELEYS
LANCASHIRE
England FY5 5EA**

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: **Henry Alexander Bryan Tait**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1964** *Nationality:* **New Zealander,**

Service Address: **LEVEL 15 95 CUSTOMHOUSE QUAY
WELLINGTON
NEW ZEALAND
6011**

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.**

Individual Beneficial Owner details

Names: **Georgina Caroline Gordon Ralston**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1953** *Nationality:* **New Zealander,**

Service Address: **LEVEL 15 95 CUSTOMHOUSE QUAY
WELLINGTON
NEW ZEALAND
6011**

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.**