



Companies House

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

**Application to register an Overseas Entity**



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

*XBVAYJ14*

*Overseas Entity  
Name:*

**HEM CUSTODIAN PTY LTD**

*Country Of  
Incorporation:*

**AUSTRALIA**

*Identity of Register:*

**AUSTRALIAN BUSINESS REGISTER,AUSTRALIA**

*Registration  
Number:*

**625 465 321**

*Legal Form:*

**COMPANY LIMITED BY SHARES**

*Governing Law:*

**AUSTRALIA**

*Overseas Entity  
Address:*

**'HARRINGTON MCNAMARA' SUITE 101 LEVEL 1  
754 PACIFIC HIGHWAY  
CHATSWOOD  
NEW SOUTH WALES  
Australia 2067**

*Service Address:*

**26 YARRALUMLA AVENUE  
ST IVES CHASE  
NEW SOUTH WALES  
Australia 2075**

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

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*Anti Money Laundering Number:* **XCML00000130930**

*Name Of Person With Overall Responsibility:* **KAMALJEET SONIA KAUR DHESI**

*Supervisory Body:* **HM REVENUE AND CUSTOMS**

*Agent's Name:* **APPLETON COMPANY SERVICES LTD**

*Agent's Address:* **1ST FLOOR 8 BRIDLE CLOSE  
KINGSTON UPON THAMES  
GREATER LONDON  
England KT1 2JW**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Helen Elena Elvira Barrow**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1957** *Nationality:* **Australian,**

*Service Address:* **26 YARRALUMLA AVENUE  
ST IVES CHASE  
NEW SOUTH WALES  
AUSTRALIA  
2075**

*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.**