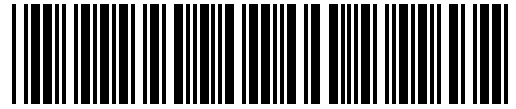




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **17/01/2023**

XBVDRWIL

*Overseas Entity
Name:*

LANDECK SERVICES LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

**CRAIGMUIR CHAMBERS PO BOX 71
ROAD TOWN
Virgin Islands, British NW10 7FQ**

Service Address:

**5TH FLOOR FC200 BUILDING 2 LAKESIDE DRIVE
PARK ROYAL
LONDON
United Kingdom NW10 7FQ**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **STEPHEN GRANGE**

With Overall

Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **NYMAN LIBSON PAUL LLP**

Agent's Address: **124 FINCHLEY ROAD
LONDON
England NW3 5JS**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Apex Financial Services (Trustees) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	12 CASTLE STREET ST HELIER JERSEY JE2 3RT
<i>Principal / Business Address:</i>	12 CASTLE STREET ST HELIER JERSEY JE2 3RT
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	The Jersey Financial Services Commission, Jersey
<i>Registration Number:</i>	84417
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.