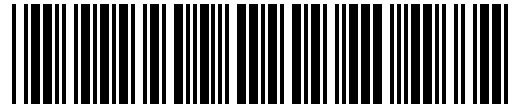




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **18/01/2023**

XBVG113M

<i>Overseas Entity Name:</i>	FILIGREE TRADING LIMITED
<i>Country Of Incorporation:</i>	ISLE OF MAN
<i>Identity of Register:</i>	ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN
<i>Registration Number:</i>	102638C
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	ISLE OF MAN
<i>Overseas Entity Address:</i>	MILLENNIUM HOUSE VICTORIA ROAD DOUGLAS Isle of Man IM2 4RW
<i>Service Address:</i>	MILLENNIUM HOUSE VICTORIA ROAD DOUGLAS Isle of Man IM2 4RW

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C003910696**

*Name Of Person
With Overall
Responsibility:* **MARK ASHLEY TAYLOR**

Supervisory Body: **THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND
AND WALES**

Agent's Name: **DUNCAN & TOPLIS LTD**

Agent's Address: **4 HENLEY WAY
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
England LN6 3QR**

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: **Michael Corbett**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1946** *Nationality:* **Irish,**

Service Address: **4 ANNAVILLE WESTERN ROAD
CORK
IRELAND**

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.**