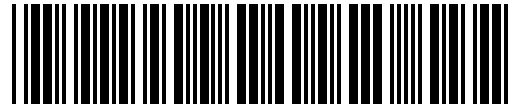




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBVGJL34

<i>Overseas Entity Name:</i>	HAVEN & POTENTIAL LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	383054
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	KINGSTON CHAMBERS PO BOX 173 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	DOREY COURT ADMIRAL PARK ST PETER PORT Guernsey GY1 3BQ

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XYML00000171603**

*Name Of Person
With Overall
Responsibility:* **CAROLINE MCCANN**

Supervisory Body: **HMRC**

Agent's Name: **ROYAL BANK OF CANADA TRUST CORPORATION LIMITED**

Agent's Address: **100 BISHOPSGATE
LONDON
England EC2N 4AA**

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: **MARTIN JOHN PEARSON MILES**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1939** *Nationality:* **British,**

Service Address: **C/O RBC TRUSTEES (GUERNSEY) LIMITED DOREY COURT
ADMIRAL PARK
ST PETER PORT
GUERNSEY
GY1 3BQ**

Nature of control **The person has the right to exercise, or actually exercises, significant
influence or control over the entity.**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	RBC Trustees (Guernsey) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	DOREY COURT ADMIRAL PARK ST PETER PORT GUERNSEY GY1 3BQ
<i>Principal / Business Address:</i>	DOREY COURT ADMIRAL PARK ST PETER PORT GUERNSEY GY1 3BQ
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Guernsey
<i>Register Location:</i>	Guernsey Registry
<i>Registration Number:</i>	37379
<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.