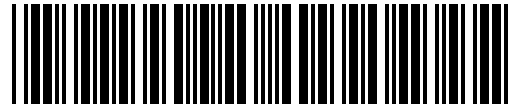




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **23/01/2023**

XBVTQB21

<i>Overseas Entity Name:</i>	R AND B INVESTMENTS JERSEY LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	97926
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY LAW
<i>Overseas Entity Address:</i>	44 ESPLANADE ST HELIER Jersey JE4 9WG
<i>Service Address:</i>	44 ESPLANADE ST HELIER Jersey JE4 9WG

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XTML00000134575**

*Name Of Person
With Overall
Responsibility:* **WENDA ADRIAANSE**

Supervisory Body: **HMRC**

Agent's Name: **INTERTRUST (UK) LIMITED**

Agent's Address: **1 BARTHOLOMEW LANE LONDON
LONDON
England EC2N 2AX**

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: **Richard Anthony Smith**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1948** *Nationality:* **British,**

Service Address: **44 ESPLANADE
ST HELIER
JERSEY
JE4 9WG**

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.**

Individual Beneficial Owner details

Names: **Brenda Mary Smith**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1947** *Nationality:* **British,**

Service Address: **44 ESPLANADE
ST HELIER
JERSEY
JE4 9WG**

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.**