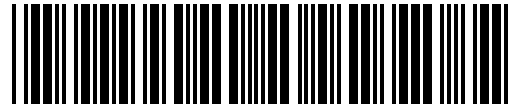




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/01/2023**

XBVWFLA3

<i>Overseas Entity Name:</i>	CAYTON PARK LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	123396
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	NO.2 THE FORUM GRENVILLE STREET ST HELIER Jersey JE1 4HH
<i>Service Address:</i>	NO.2 THE FORUM GRENVILLE STREET ST HELIER Jersey JE1 4HH

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

NIGEL BEADSWORTH

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

STONEHAGE FLEMING LAW LIMITED

Agent's Address:

**6 ST JAMES'S SQUARE
LONDON
England SW1Y 4JU**

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>	Novatrust Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	NO.2 THE FORUM GRENVILLE STREET ST HELIER JERSEY JE1 4HH
<i>Principal / Business Address:</i>	NO.2 THE FORUM GRENVILLE STREET ST HELIER JERSEY JE1 4HH
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	57071
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 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.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity