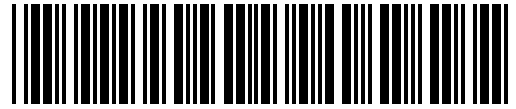




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **25/01/2023**

*XBVZ1J00*

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<i>Overseas Entity Name:</i>	<b>AGC LTD</b>
<i>Country Of Incorporation:</i>	<b>ISLE OF MAN</b>
<i>Identity of Register:</i>	<b>ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN</b>
<i>Registration Number:</i>	<b>096539C</b>
<i>Legal Form:</i>	<b>PRIVATE LTD BY SHARES</b>
<i>Governing Law:</i>	<b>ISLE OF MAN</b>
<i>Overseas Entity Address:</i>	<b>WARDFELL PHILDRAW ROAD BALLASALLA Isle of Man IM9 3EG</b>
<i>Service Address:</i>	<b>27 OLD GLOUCESTER STREET LONDON GREATER LONDON United Kingdom WC1N 3AX</b>

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **XNML00000112346**

*Name Of Person  
With Overall  
Responsibility:* **NICHOLAS LINDSAY**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

*Agent's Name:* **ELEMENTAL COSEC LIMITED**

*Agent's Address:* **27 OLD GLOUCESTER STREET  
LONDON  
GREATER LONDON  
England WC1N 3AX**

## ***Beneficial Owners***

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### ***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*

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*Names:* **ALISON SANDRA BOAL**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1968** *Nationality:* **British**

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
WC1N 3AX**

*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.**