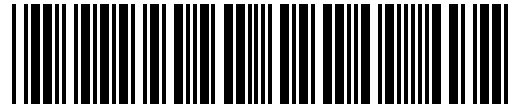




Companies House

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

**Application to register an Overseas Entity**



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

*XBVZ4ZYQ*

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<i>Overseas Entity Name:</i>	<b>LONDON RELAY LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION, JERSEY</b>
<i>Registration Number:</i>	<b>124308</b>
<i>Legal Form:</i>	<b>PRIVATE COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>COMPANIES (JERSEY) LAW 1991</b>
<i>Overseas Entity Address:</i>	<b>2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST. HELIER Jersey JE1 1GH</b>
<i>Service Address:</i>	<b>2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST. HELIER Jersey JE1 1GH</b>

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

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*Anti Money  
Laundering Number:* **XFML00000165800**

*Name Of Person  
With Overall  
Responsibility:* **AMY LEJUNE**

*Supervisory Body:* **HMRC**

*Agent's Name:* **IQ EQ GLOBAL (UK) LIMITED**

*Agent's Address:* **4TH FLOOR 3 MORE LONDON RIVERSIDE  
LONDON  
England SE1 2AQ**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>IQ EQ Corporate Services (Jersey) Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST. HELIER JERSEY JE1 1GH</b>
<i>Principal / Business Address:</i>	<b>2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST. HELIER JERSEY JE1 1GH</b>
<i>Legal Form:</i>	<b>Private company limited by shares</b>
<i>Governing Law:</i>	<b>Companies (Jersey) Law 1991</b>
<i>Register Location:</i>	<b>Jersey Financial Services Commission</b>
<i>Registration Number:</i>	<b>10062</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Winter Hill Financial Services Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST. HELIER JERSEY JE1 1GH</b>
<i>Principal / Business Address:</i>	<b>2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST. HELIER JERSEY JE1 1GH</b>
<i>Legal Form:</i>	<b>Private company limited by shares</b>
<i>Governing Law:</i>	<b>Companies (Jersey) Law 1991</b>
<i>Register Location:</i>	<b>Jersey Financial Services Commission</b>
<i>Registration Number:</i>	<b>10117</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>