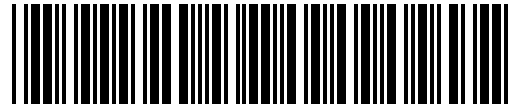




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **26/01/2023**

XBW1RRRL

<i>Overseas Entity Name:</i>	BLUE JAY (PTC) LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	BVI BUSINESS COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	WOODBOURNE HALL ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	27 OLD GLOUCESTER STREET LONDON England WC1N 3AX

Due Diligence Agent Details

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

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

Supervisory Body: **HMRC**

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

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

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) Beneifical Owner details

<i>Company Name:</i>	Imimark Trust Corporation
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	27 OLD GLOUCESTER STREET LONDON GREATER LONDON ENGLAND WC1N 3AX
<i>Principal / Business Address:</i>	WOODBOURNE HALL ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110
<i>Legal Form:</i>	International Business Company
<i>Governing Law:</i>	British Virgin Islands
<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