



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBW1SG7U

*Overseas Entity
Name:*

MANSON PROPERTIES GROUP LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT (REVISED 2020)

*Overseas Entity
Address:*

**TRIDENT CHAMBERS P.O. BOX 146
WICKHAMS CAY 1
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**2ND FLOOR ELSCOT HOUSE ARCADIA AVENUE
LONDON
United Kingdom N3 2JU**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XVML00000136618**

*Name Of Person
With Overall
Responsibility:* **JUSTYNA WOJCIK**

Supervisory Body: **HMRC**

Agent's Name: **B.C. BUSINESS CENTRUM LIMITED**

Agent's Address: **2ND FLOOR ELSCOT HOUSE ARCADIA AVENUE
LONDON
England N3 2JU**

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: **Paul Simon**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1959** *Nationality:* **British,**

Service Address: **2ND FLOOR ELSCOT HOUSE ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

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.**