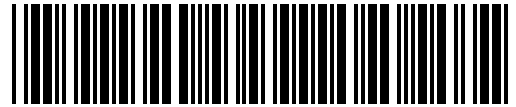




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW1XSFS

Overseas Entity Name: **BEECHWOOD INVESTMENT HOLDINGS LIMITED**

Country Of Incorporation: **GUERNSEY**

Identity of Register: **GUERNSEY COMPANY REGISTRY, GUERNSEY**

Registration Number: **56820**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **GUERNSEY**

Overseas Entity Address: **ST PETER'S HOUSE RUE DES BREHAUTS
ST PIERRE DU BOIS
Guernsey GY7 9RT**

Service Address: **ST PETER'S HOUSE RUE DES BREHAUTS
ST PIERRE DU BOIS
Guernsey GY7 9RT**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

JONATHAN FISHER

With Overall

Responsibility:

Supervisory Body:

**THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND &
WALES (ICAEW)**

Agent's Name:

GREENBACK ALAN LLP

Agent's Address:

**89 SPA ROAD
LONDON
England SE16 3SG**

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: **Nigel Davis**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1966** *Nationality:* **British,**

Service Address: **ST PETER'S HOUSE RUE DES BREHAUTS
ST PIERRE DU BOIS
GUERNSEY
GY7 9RT**

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.**