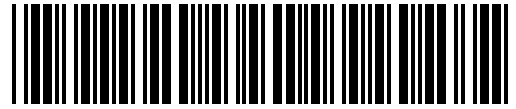




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWIZANT

<i>Overseas Entity Name:</i>	KESTRAL SECURITIES LIMITED
<i>Country Of Incorporation:</i>	ISLE OF MAN
<i>Identity of Register:</i>	ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN
<i>Registration Number:</i>	041100C
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES ACTS 1931 TO 2004
<i>Overseas Entity Address:</i>	6 EDREMONY COURT ROWANY DRIVE PORT ERIN Isle of Man M9 6LW
<i>Service Address:</i>	6 EDREMONY COURT ROWANY DRIVE PORT ERIN Isle of Man M9 6LW

Due Diligence Agent Details

Anti Money Laundering Number: **ATT AML-700-186239**

Name Of Person With Overall Responsibility: **ANDREW WALTERS**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION/ATT**

Agent's Name: **1040 TAX SOLUTIONS LTD**

Agent's Address: **FAIRWAYS HOUSE GEORGE STREET
PRESTWICH
MANCHESTER
England M25 9WS**

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: **Brian Earnest George Laker**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1939** *Nationality:* **British,**

Service Address: **6 EDREMONY COURT ROWANY DRIVE
PORT ERIN
ISLE OF MAN
IM9 6LW**

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.**

Individual Beneficial Owner details

Names: **Susan Rosemary Deans**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1948** *Nationality:* **British,**

Service Address: **6 EDREMONY COURT ROWANY DRIVE
PORT ERIN
ISLE OF MAN
IM9 6LW**

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.**