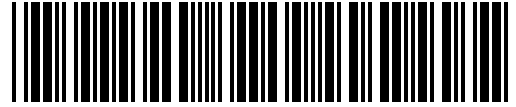




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/01/2023**

XBW79N0I

<i>Overseas Entity Name:</i>	VANGUARD MARINE PROPERTIES LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION,JERSEY
<i>Registration Number:</i>	116712
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	3RD FLOOR ONE THE ESPLANADE ST HELIER Jersey JE2 3QA
<i>Service Address:</i>	3RD FLOOR ONE THE ESPLANADE ST HELIER Jersey JE2 3QA

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

SARAH WEIR

With Overall

Responsibility:

Supervisory Body:

CHARTERED INSTITUTE OF MANAGEMENT ACCOUNTANTS

Agent's Name:

SCARISTA LTD T/A EQUIOM SCOTLAND

Agent's Address:

**EQUIOM SCOTLAND 15A HARBOUR ROAD
INVERNESS
Scotland IV11SY**

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) Beneficial Owner details

<i>Company Name:</i>	Equiom Trust (CI) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	3RD FLOOR ONE THE ESPLANADE ST HELIER JERSEY JE2 3QA
<i>Principal / Business Address:</i>	3RD FLOOR ONE THE ESPLANADE ST HELIER JERSEY JE2 3QA
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	7748
<i>Nature of control</i>	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.