



Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **30/01/2023**

*XBWA11BC*

*Overseas Entity  
Name:*

**CROMPTON GLOBAL LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**REGISTRY OF CORPORATE AFFAIRS BRITISH VIRGIN  
ISLANDS, BRITISH VIRGIN ISLANDS**

*Registration  
Number:*

**1762057**

*Legal Form:*

**PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

**VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II  
ROAD TOWN  
TORTOLA  
Virgin Islands, British VG1110**

*Service Address:*

**23/F, BEA HARBOUR VIEW CENTRE 56 GLOUCESTER ROAD, WAN  
CHAI  
HONG KONG  
Hong Kong**

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **XJML00000109890**

*Name Of Person  
With Overall  
Responsibility:* **JASON READER**

*Supervisory Body:* **HMRC**

*Agent's Name:* **VISTRA (UK) LIMITED**

*Agent's Address:* **FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK  
BRISTOL  
England BS1 6FL**

## ***Beneficial Owners***

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### ***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***

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<i>Company Name:</i>	<b>Guardian PTC Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>23/F, BEA HARBOUR VIEW CENTRE 56 GLOUCESTER ROAD, WAN CHAI HONG KONG HONG KONG</b>
<i>Principal / Business Address:</i>	<b>SUITE 4206, CANELLA COURT 38 MARKET STREET GRAND CAYMAN CAYMAN ISLANDS KY1-9006</b>
<i>Legal Form:</i>	<b>Private Trust Company</b>
<i>Governing Law:</i>	<b>Cayman Islands</b>
<i>Register Location:</i>	<b>Registrar of Companies in the Cayman Islands</b>
<i>Registration Number:</i>	<b>1375570</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Madison Sentinel Corporation, Inc.</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>SUITE 3010 1700 MARKET STREET PHILADELPHIA UNITED STATES PA 19103</b>
<i>Principal / Business Address:</i>	<b>251 LITTLE FALLS DRIVE WILMINGTON DELAWARE UNITED STATES DE 19808</b>
<i>Legal Form:</i>	<b>Corporation</b>
<i>Governing Law:</i>	<b>State of Delaware, USA</b>
<i>Register Location:</i>	<b>State of Delaware, Division of Corporations</b>
<i>Registration Number:</i>	<b>6217454</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>