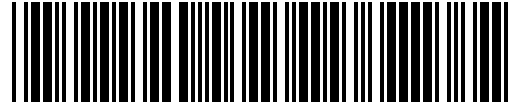




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWA1O7C

<i>Overseas Entity Name:</i>	YEARSLEY GROUP LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY, GUERNSEY
<i>Registration Number:</i>	54907
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	UNITED KINGDOM
<i>Overseas Entity Address:</i>	SARNIA HOUSE LE TRUCHOT ST PETER PORT Guernsey GY1 1GR
<i>Service Address:</i>	LINEAGE LOGISTICS HARESHILL ROAD HEYWOOD LANCASHIRE United Kingdom OL10 2TP

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

PHILIP OLMER

With Overall

Responsibility:

Supervisory Body:

FCA

Agent's Name:

COMPLIANCE ON DEMAND LIMITED

Agent's Address:

**36 BARHAM AVENUE
ELSTREE
BOREHAMWOOD
England WD6 3PN**

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>	Lineage UK Warehousing Holdings Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	LINEAGE LOGISTICS HARESHILL ROAD HEYWOOD LANCASHIRE UNITED KINGDOM OL10 2TP
<i>Principal / Business Address:</i>	LINEAGE LOGISTICS HARESHILL ROAD HEYWOOD LANCASHIRE UNITED KINGDOM OL10 2TP
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	England and Wales
<i>Register Location:</i>	Companies House - England and Wales
<i>Registration Number:</i>	12007244
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.