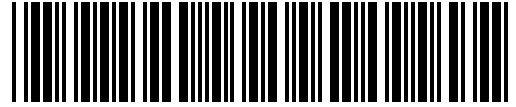




**Application to register an Overseas Entity**



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

XBWA209L

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<i>Overseas Entity Name:</i>	<b>SACKVILLE HOLDINGS LIMITED</b>
<i>Country Of Incorporation:</i>	<b>GUERNSEY</b>
<i>Identity of Register:</i>	<b>GUERNSEY REGISTRY, GUERNSEY</b>
<i>Registration Number:</i>	<b>42498</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES (GUERNSEY) LAW 2008</b>
<i>Overseas Entity Address:</i>	<b>C/O PERKINS ACCOUNTANTS LIMITED THE ALBANY SOUTH ESPLANADE ST PETER PORT Guernsey GY1 1AQ</b>
<i>Service Address:</i>	<b>C/O PERKINS ACCOUNTANTS LIMITED THE ALBANY SOUTH ESPLANADE ST PETER PORT Guernsey GY1 1AQ</b>

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

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*Anti Money  
Laundering Number:* **XVML00000136618**

*Name Of Person  
With Overall  
Responsibility:* **JUSTYNA WOJCIK**

*Supervisory Body:* **HMRC**

*Agent's Name:* **B.C. BUSINESS CENTRUM LIMITED**

*Agent's Address:* **2ND FLOOR ELSCOT HOUSE ARCADIA AVENUE  
LONDON  
England N3 2JU**

## ***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.**

## *Individual Beneficial Owner details*

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*Names:* **Philip John Rikje-Pearson**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/06/1960** *Nationality:* **British,**

*Service Address:* **2ND FLOOR ELSCOT HOUSE ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

*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 has the right to exercise, or actually exercises, significant influence or control over the entity.**

## *Individual Beneficial Owner details*

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*Names:* **Malcolm Frederick Kay**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1950** *Nationality:* **British,**

*Service Address:* **2ND FLOOR ELSCOT HOUSE ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

*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 has the right to exercise, or actually exercises, significant influence or control over the entity.**

## *Individual Beneficial Owner details*

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*Names:* **Paul Trevor Saunders**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1950** *Nationality:* **British,**

*Service Address:* **2ND FLOOR ELSCOT HOUSE ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

*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 has the right to exercise, or actually exercises, significant influence or control over the entity.**