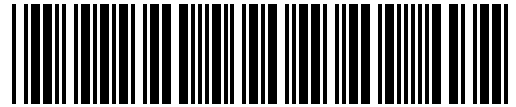




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWA21YQ

<i>Overseas Entity Name:</i>	ROSELAND MANAGEMENT CO.
<i>Country Of Incorporation:</i>	MARSHALL ISLANDS
<i>Identity of Register:</i>	INTERNATIONAL REGISTRIES INC, MARSHALL ISLANDS, MARSHALL ISLANDS
<i>Registration Number:</i>	100258
<i>Legal Form:</i>	CORPORATION
<i>Governing Law:</i>	MARSHALL ISLANDS
<i>Overseas Entity Address:</i>	TRUST COMPANY COMPLEX AJELTAKE ROAD AJELTAKE ISLAND MAJURO Marshall Islands MH96960
<i>Service Address:</i>	MSL LEGACY LIMITED 6 GILLIAN AVENUE ST ALBANS HERTFORDSHIRE England AL1 2QH

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XVML00000130554**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS JAMES SAWLE**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **MSL LEGACY LIMITED**

Agent's Address: **344-354 GRAY'S INN ROAD
LONDON
England WC1X 8BP**

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: **Ioannis Prokopiou**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1991** *Nationality:* **Greek,**

Service Address: **10 DIADOCHOU PAVLOU
ATHENS
GREECE**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**