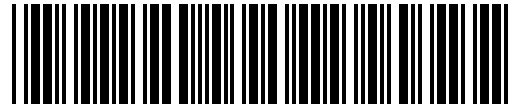




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWA2OL7

*Overseas Entity
Name:*

IMMEDIATE CONSTRUCTION LIMITED

*Country Of
Incorporation:*

BAHAMAS

Legal Form:

LIMITED COMPANY

Governing Law:

BAHAMAS

*Overseas Entity
Address:*

**WINERBOTHAM PLACE MARLBOROUGH & QUEEN STREETS
P.O. BOX SS-19195
NASSAU
Bahamas**

Service Address:

**CHILTON PRIORY WALDINGFIELD ROAD
SUDBURY
SUFFOLK
United Kingdom CO10 0PP**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XDML00000172465**

*Name Of Person
With Overall
Responsibility:* **AMANDA COYLE**

Supervisory Body: **HMRC**

Agent's Name: **ARMADILLO CORPORATE COMPLIANCE LIMITED**

Agent's Address: **INVISION HOUSE WILBURY WAY
HITCHIN
HERTS
England SG4 0TW**

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>	Overseas Trustees Company Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	CHILTON PRIORY WALDINGFIELD ROAD SUDBURY SUFFOLK UNITED KINGDOM CO10 0PP
<i>Principal / Business Address:</i>	OMC CHAMBERS ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	BVI
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.