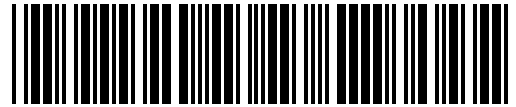




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/01/2023**

XBWCPGM2

| | |
|--------------------------------------|---|
| <i>Overseas Entity Name:</i> | JAY-DEE WORLDWIDE LIMITED |
| <i>Country Of Incorporation:</i> | VIRGIN ISLANDS, BRITISH |
| <i>Identity of Register:</i> | BVI COMMERCIAL REGISTRY,BRITISH VIRGIN ISLANDS |
| <i>Registration Number:</i> | 342734 |
| <i>Legal Form:</i> | LIMITED COMPANY |
| <i>Governing Law:</i> | BVI BUSINESS COMPANIES ACT, 2004 |
| <i>Overseas Entity Address:</i> | PO BOX 3340 2ND FLOOR PALM GROVE HOUSE WICKHAM'S CAY ROAD TOWN TORTOLA Virgin Islands, British |
| <i>Service Address:</i> | 31 ALGARTH RISE POCKLINGTON YORK EAST RIDING OF YORKSHIRE England YO42 2HX |

Due Diligence Agent Details

*Anti Money
Laundering Number:* **3219230**

*Name Of Person
With Overall
Responsibility:* **CHRISTOPHER NORTON**

Supervisory Body: **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

Agent's Name: **NORTON & CO ACCOUNTANCY LIMITED**

Agent's Address: **31 ALGARTH RISE
POCKLINGTON
YORK
EAST RIDING OF YORKSHIRE
England YO42 2HX**

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: **Charles Chaplin**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1958** *Nationality:* **South African,**

Service Address: **31 ALGARTH RISE
POCKLINGTON
YORK
EAST RIDING OF YORKSHIRE
ENGLAND
YO42 2HX**

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.**

Individual Beneficial Owner details

Names: **Verity Chaplin-Langdon**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1956** *Nationality:* **British,South African**

Service Address: **31 ALGARTH RISE
POCKLINGTON
YORK
EAST RIDING OF YORKSHIRE
ENGLAND
YO42 2HX**

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.**