



Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWCPR20

<i>Overseas Entity Name:</i>	ALTERFOLIA ANSTALT
<i>Country Of Incorporation:</i>	LIECHTENSTEIN
<i>Identity of Register:</i>	LIECHTENSTEIN COMMERCIAL REGISTER ,LIECHTENSTEIN
<i>Registration Number:</i>	FL-0002.537.376-6
<i>Legal Form:</i>	LIECHTENSTEIN ESTABLISHMENT ("ANSTALT")
<i>Governing Law:</i>	LIECHTENSTEIN
<i>Overseas Entity Address:</i>	C/O FOUNDATIONSANSTALT HEILIGKREUZ 6 9490 VADUZ Liechtenstein
<i>Service Address:</i>	C/O FOUNDATIONSANSTALT HEILIGKREUZ 6 9490 VADUZ Liechtenstein

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **MICHAEL KEITH SEGEN**

With Overall

Responsibility:

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **SBP LAW**

Agent's Address: **GLADE HOUSE 52-54 CARTER LANE
LONDON
England EC4V 5EF**

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) Beneifical Owner details

<i>Company Name:</i>	CANTALOUPE ANSTALT
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	C/O FOUNDATIONSANSTALT HEILIGKREUZ 6 9490 VADUZ LIECHTENSTEIN
<i>Principal / Business Address:</i>	C/O FOUNDATIONSANSTALT HEILIGKREUZ 6 9490 VADUZ LIECHTENSTEIN
<i>Legal Form:</i>	LIECHTENSTEIN ESTABLISHMENT ("ANSTALT")
<i>Governing Law:</i>	LIECHTENSTEIN
<i>Register Location:</i>	LIECHTENSTEIN COMMERCIAL REGISTER, LIECHTENSTEIN
<i>Registration Number:</i>	FL-0002.535.824-4
<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.