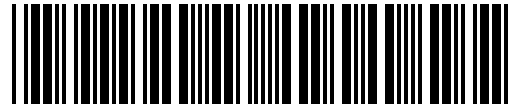




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWCQH60

<i>Overseas Entity Name:</i>	CARNATION HOLDINGS LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY FINANCIAL SERVICES COMMISSION, GUERNSEY
<i>Registration Number:</i>	37612
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	MARTELLO COURT ADMIRAL PARK ST PETER PORT Guernsey GY1 3HB
<i>Service Address:</i>	MARTELLO COURT ADMIRAL PARK ST PETER PORT Guernsey GY1 3HB

Due Diligence Agent Details

Anti Money Laundering Number: **CIOT AML-1286 – 112938**

Name Of Person With Overall Responsibility: **ANTON LANE**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **EDGE TAX PROFESSIONAL SERVICES LTD**

Agent's Address: **B2 VANTAGE OFFICE PARK OLD GLOUCESTER ROAD
HAMBROOK
BRISTOL
England BS16 1GW**

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>	Spread Trustee Company Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	MARTELLO COURT ADMIRAL PARK ST PETER PORT GUERNSEY GY1 3HB
<i>Principal / Business Address:</i>	MARTELLO COURT ADMIRAL PARK ST PETER PORT GUERNSEY GY1 3HB
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	Guernsey
<i>Register Location:</i>	Guernsey Financial Services Commission
<i>Registration Number:</i>	7714
<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.