



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBWCSOZ6

<i>Overseas Entity Name:</i>	LONDON ROAD PROPERTIES DAC
<i>Country Of Incorporation:</i>	IRELAND
<i>Identity of Register:</i>	COMPANIES REGISTRATION OFFICE, DEPARTMENT OF JOBS, ENTERPRISE AND INNOVATION, IRELAND
<i>Registration Number:</i>	373588
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES REGISTRATION OFFICE, DEPARTMENT OF JOBS, ENTERPRISE AND INNOVATION
<i>Overseas Entity Address:</i>	UNIT 3 SOUTHBANK, CROSSES GREEN T12 T327 CORK Ireland
<i>Service Address:</i>	UNIT 3 SOUTHBANK, CROSSES GREEN T12 T327 CORK Ireland

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XJML00000183268**

*Name Of Person
With Overall
Responsibility:* **KAREN JAYNE MILLINER**

Supervisory Body: **HMRC**

Agent's Name: **M & N INTERNATIONAL SERVICES LIMITED**

Agent's Address: **UNIT 1 167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
England KT2 6PT**

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>	GRATTAN ASSET MANAGEMENT LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	UNIT 3 SOUTHBANK, CROSSES GREEN T12 T327 CORK IRELAND
<i>Principal / Business Address:</i>	UNIT 3 SOUTHBANK, CROSSES GREEN T12 T327 CORK IRELAND
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES REGISTRATION OFFICE, DEPARTMENT OF JOBS, ENTERPRISE AND INNOVATION
<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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.