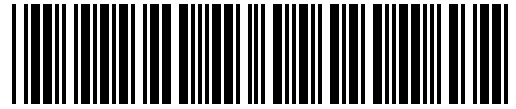




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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

*XBWCV4VK*

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<i>Overseas Entity Name:</i>	<b>ARCO IRIS LIMITED</b>
<i>Country Of Incorporation:</i>	<b>GIBRALTAR</b>
<i>Identity of Register:</i>	<b>COMPANIES HOUSE GIBRALTAR,GIBRALTAR</b>
<i>Registration Number:</i>	<b>103149</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>GIBRALTAR</b>
<i>Overseas Entity Address:</i>	<b>SUITE 1 BURNS HOUSE 19 TOWN RANGE Gibraltar GX11 1AA</b>
<i>Service Address:</i>	<b>SUITE 1 BURNS HOUSE 19 TOWN RANGE Gibraltar GX11 1AA</b>

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **XFML00000162231**

*Name Of Person  
With Overall  
Responsibility:* **GRANT TWINE**

*Supervisory Body:* **HMRC**

*Agent's Name:* **VICENA INTERNATIONAL LIMITED**

*Agent's Address:* **6 EAST POINT HIGH STREET, SEAL  
SEVENOAKS  
KENT  
England TN15 0EG**

## ***Beneficial Owners***

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### ***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***

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<i>Company Name:</i>	<b>Gibraltar International Trust Corporation Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>SUITE 1 BURNS HOUSE 19 TOWN RANGE GIBRALTAR GX11 1AA</b>
<i>Principal / Business Address:</i>	<b>SUITE 1 BURNS HOUSE 19 TOWN RANGE GIBRALTAR GX11 1AA</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>Gibraltar</b>
<i>Register Location:</i>	<b>Companies House Gibraltar</b>
<i>Registration Number:</i>	<b>01067</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>