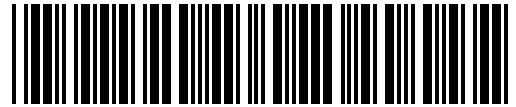




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBWCV35V

<i>Overseas Entity Name:</i>	BALTIC REVERSION INVESTMENTS 2 LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY ,GUERNSEY
<i>Registration Number:</i>	66786
<i>Legal Form:</i>	NON CELLULAR COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	MONT CREVELT HOUSE BULWER AVENUE ST. SAMPSON Guernsey GY2 4LH
<i>Service Address:</i>	HOMEGROUND MANAGEMENT LTD 33 WIGMORE STREET LONDON United Kingdom W1U 1QX

Due Diligence Agent Details

*Anti Money
Laundering Number:* **620595**

*Name Of Person
With Overall
Responsibility:* **MARTIN JOHN BOURNE**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **KNIGHTS PROFESSIONAL SERVICES LIMITED**

Agent's Address: **MIDLAND HOUSE WEST WAY
BOTLEY
OXFORD
OXFORDSHIRE
England OX2 0PH**

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: **Hon William Waldorf Astor**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1979** *Nationality:* **British,**

Service Address: **MONT CREVELT HOUSE BULWER AVENUE
ST. SAMPSON
GUERNSEY
GY2 4LH**

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: **Sir Owen George Glenn**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1940** *Nationality:* **New Zealander,**

Service Address: **MONT CREVELT HOUSE BULWER AVENUE
ST. SAMPSON
GUERNSEY
GY2 4LH**

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: **Mr James Stacy Aumonier**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1978** *Nationality:* **British,**

Service Address: **MONT CREVELT HOUSE BULWER AVENUE
ST. SAMPSON
GUERNSEY
GY2 4LH**

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.**