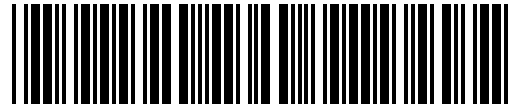




Companies House

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

**Application to register an Overseas Entity**



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

*XBWCWXOI*

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<i>Overseas Entity Name:</i>	<b>REDDAM PROPERTY UK</b>
<i>Country Of Incorporation:</i>	<b>MAURITIUS</b>
<i>Identity of Register:</i>	<b>REGISTRAR OF COMPANIES MAURITIUS ,MAURITIUS</b>
<i>Registration Number:</i>	<b>C124071</b>
<i>Legal Form:</i>	<b>PRIVATE COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>MAURITIUS</b>
<i>Overseas Entity Address:</i>	<b>19 CYBERCITY 9TH FLOOR STANDARD CHARTERED TOWER EBENE Mauritius</b>
<i>Service Address:</i>	<b>DTOS LTD 10TH FLOOR, STANDARD CHARTERED TOWER 19 CYBERCITY EBENE Mauritius</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**GABRIELLE TERESA KAISER**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**SOLICITORS REGULATION AUTHORITY**

*Agent's Name:*

**STEPHENSON HARWOOD LLP**

*Agent's Address:*

**1 FINSBURY CIRCUS  
LONDON  
England EC2M 7SH**

## ***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) Beneifical Owner details***

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<i>Company Name:</i>	<b>Reddam House (Berkshire) Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>REDDAM HOUSE BEARWOOD WOKINGHAM BERKSHIRE UNITED KINGDOM RG41 5BG</b>
<i>Principal / Business Address:</i>	<b>REDDAM HOUSE BEARWOOD WOKINGHAM BERKSHIRE UNITED KINGDOM RG41 5BG</b>
<i>Legal Form:</i>	<b>Private Limited Company</b>
<i>Governing Law:</i>	<b>England and Wales</b>
<i>Register Location:</i>	<b>UK Companies House</b>
<i>Registration Number:</i>	<b>09093739</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>