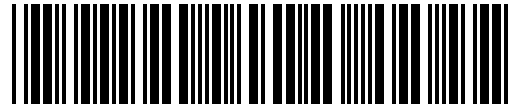




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/02/2023**

XBWKZ3DU

<i>Overseas Entity Name:</i>	VARSLTY TRADING LIMITED
<i>Country Of Incorporation:</i>	ISLE OF MAN
<i>Identity of Register:</i>	ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN
<i>Registration Number:</i>	059314C
<i>Legal Form:</i>	LIMITED BY SHARES
<i>Governing Law:</i>	ISLE OF MAN
<i>Overseas Entity Address:</i>	2ND FLOOR ST. MARY'S COURT 20 HILL STREET DOUGLAS Isle of Man IM1 1EU
<i>Service Address:</i>	2ND FLOOR ST. MARY'S COURT 20 HILL STREET DOUGLAS Isle of Man IM1 1EU

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
England WC1N 3AX**

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: **ROBIN NEIL SIDDALL BIGLAND**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1940** *Nationality:* **British,**

Service Address: **2ND FLOOR ST MARY'S COURT
20 HILL STREET
DOUGLAS
ISLE OF MAN
IM1 1EU**

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.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**