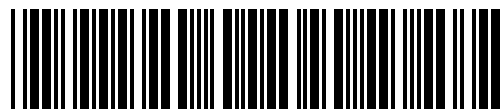




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **07/02/2023**

XBWVF5PT

*Overseas Entity
Name:*

HAIGHALL HOLDINGS LIMITED

*Country Of
Incorporation:*

JERSEY

Identity of Register:

JERSEY FINANCIAL SERVICES COMMISSION, JERSEY

*Registration
Number:*

20841

Legal Form:

REGISTERED PRIVATE COMPANY

Governing Law:

JERSEY

*Overseas Entity
Address:*

**PO BOX 264 FORUM 4
GRENVILLE STREET
ST HELIER
Jersey JE4 8TQ**

Service Address:

**PO BOX 264 FORUM 4
GRENVILLE STREET
ST HELIER
Jersey JE4 8TQ**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

JACQUELINE NG

With Overall

Responsibility:

Supervisory Body:

HMRC

Agent's Name:

MJ HUDSON CORPORATE SERVICES LIMITED

Agent's Address:

**1 FREDERICK'S PLACE
LONDON
England EC2R 8AE**

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: **Johanna Catharina Michiela Spelt-Heusdens**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1980** *Nationality:* **Dutch,**

Service Address: **7 BERG EN BOS
HATTEM
NETHERLANDS
8051 AK**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Christiaan Hendrik Willem Heusdens**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1978** *Nationality:* **Dutch,**

Service Address: **43 VOSHOLLEI
BRASSCHAAT
BELGIUM
2930**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Annemarie Margriet Acket**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1991** *Nationality:* **Swiss,**

Service Address: **51 DUERRBERGSTRASSE
MUTTENZ 4132
BASEL
SWITZERLAND**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Elisabeth Annetta Margaretha Acket**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1993** *Nationality:* **Swiss,**

Service Address: **51 DUERRBERGSTRASSE
MUTTENZ 4132
BASEL
SWITZERLAND**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Johan Willem Cornelis Acket**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1958** *Nationality:* **Swiss,**

Service Address: **51 DUERRBERGSTRASSE
MUTTENZ 4132
BASEL
SWITZERLAND**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**