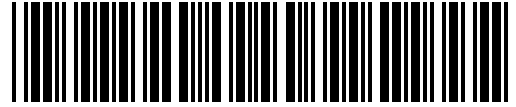




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **08/02/2023**

*XBWY5X0A*

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<i>Overseas Entity Name:</i>	<b>BANCROFT PROPERTIES LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION, JERSEY</b>
<i>Registration Number:</i>	<b>89243</b>
<i>Legal Form:</i>	<b>LIMITED LIABILITY COMPANY</b>
<i>Governing Law:</i>	<b>THE COMPANIES LAW (JERSEY) 1991</b>
<i>Overseas Entity Address:</i>	<b>CLOS DU PARCQ LA RUELLE DU CLOSE DU PARC ST. BRELADE Jersey JE3 8AQ</b>
<i>Service Address:</i>	<b>CLOS DU PARCQ LA RUELLE DU CLOSE DU PARC ST. BRELADE Jersey JE3 8AQ</b>

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

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*Anti Money Laundering Number:* **C001126258**

*Name Of Person With Overall Responsibility:* **WAYNE GUTTERIDGE**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **HARRISON BEALE & OWEN LIMITED**

*Agent's Address:* **SEVEN STARS HOUSE, 1 WHELER ROAD  
COVENTRY  
WEST MIDLANDS  
England CV3 4LB**

## ***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>CASS HOLDING LIMITED</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>12 CASTLE STREET ST. HELIER JERSEY JE2 3RT</b>
<i>Principal / Business Address:</i>	<b>12 CASTLE STREET ST. HELIER JERSEY JE2 3RT</b>
<i>Legal Form:</i>	<b>LIMITED LIABILITY COMPANY</b>
<i>Governing Law:</i>	<b>THE COMPANIES LAW (JERSEY) 1991</b>
<i>Register Location:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION</b>
<i>Registration Number:</i>	<b>63065</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>

## ***Other Legal Entity (OLE) Beneifical Owner details***

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<i>Company Name:</i>	<b>CASS PROPERTIES (UK) LIMITED</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>12 CASTLE STREET ST. HELIER JERSEY JE2 3RT</b>
<i>Principal / Business Address:</i>	<b>12 CASTLE STREET ST. HELIER JERSEY JE2 3RT</b>
<i>Legal Form:</i>	<b>LIMITED LIABILITY COMPANY</b>
<i>Governing Law:</i>	<b>THE COMPANIES LAW (JERSEY) 1991</b>
<i>Register Location:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION</b>
<i>Registration Number:</i>	<b>63066</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>

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>DU PARCQ (GUERNSEY) LIMITED</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>CLOS DU PARCQ LA RUELE DU CLOS DU PARC ST. BRELADE JERSEY JE3 8AQ</b>
<i>Principal / Business Address:</i>	<b>MONT CREVELT HOUSE BULWER AVENUE ST. SAMSON GUERNSEY GY1 3US</b>
<i>Legal Form:</i>	<b>LIMITED LIABILITY COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES (GUERNSEY) LAW 2008</b>
<i>Register Location:</i>	<b>GUERNSEY COMPANIES REGISTER</b>
<i>Registration Number:</i>	<b>29903</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>