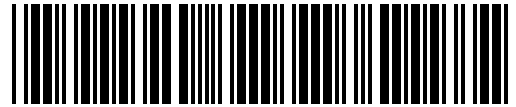




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/01/2023**

XBW7AM00

<i>Overseas Entity Name:</i>	VENMEAD REAL ESTATE LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI COMPANIES REGISTRY,BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	495832
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	CAYMAN NATIONAL HOUSE 4-8 HOPE STREET DOUGLAS Isle of Man IM1 1AQ
<i>Service Address:</i>	CAYMAN NATIONAL HOUSE 4-8 HOPE STREET DOUGLAS Isle of Man IM1 1AQ

Due Diligence Agent Details

*Anti Money
Laundering Number:* **377014**

*Name Of Person
With Overall
Responsibility:* **CHRISTOPHER HOLLOWAY**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **CHRISTOPHER HOLLOWAY**

Agent's Address: **9 FARRIERS WAY LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
England HD3 3FS**

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: **Bryan Airey**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1947** *Nationality:* **South African,**

Service Address: **8 MONTEITH PLACE
DURBAN
SOUTH AFRICA**

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: **Nigel Gautrey**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1962** *Nationality:* **British,**

Service Address: **CAYMAN NATIONAL HOUSE 4-8 HOPE STREET
DOUGLAS
ISLE OF MAN
IM1 1AQ**

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: **Riaan Liebenberg**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1971** *Nationality:* **British,**

Service Address: **CAYMAN NATIONAL HOUSE 4-8 HOPE STREET
DOUGLAS
ISLE OF MAN
IM1 1AQ**

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: **Rosaline Melia**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1965** *Nationality:* **British,**

Service Address: **CAYMAN NATIONAL HOUSE 4-8 HOPE STREET
DOUGLAS
ISLE OF MAN
IM1 1AQ**

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

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Cayman National Trust Company (Isle of Man) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	CAYMAN NATIONAL HOUSE 4-8 HOPE STREET DOUGLAS ISLE OF MAN IM1 1AQ
<i>Principal / Business Address:</i>	CAYMAN NATIONAL HOUSE 4-8 HOPE STREET DOUGLAS ISLE OF MAN IM1 1AQ
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Isle of Man
<i>Register Location:</i>	Isle of Man Companies Registry
<i>Registration Number:</i>	131302C
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.