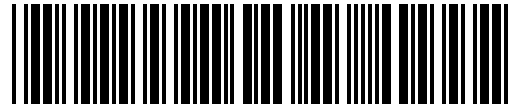




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **16/02/2023**

*XBXH3CQB*

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<i>Overseas Entity Name:</i>	<b>LINATE COMPANY INC.</b>
<i>Country Of Incorporation:</i>	<b>BAHAMAS</b>
<i>Legal Form:</i>	<b>INTERNATIONAL BUSINESS COMPANY</b>
<i>Governing Law:</i>	<b>INTERNATIONAL BUSINESS COMPANIES ACTS (NO.2 OF 1990), BAHAMAS</b>
<i>Overseas Entity Address:</i>	<b>C. LINDBERGH CORPORATE SERVICES LTD 6 BOSHAM CLOSE CAMPERDOWN HEIGHTS NASSAU Bahamas PO BOX SP 63801</b>
<i>Service Address:</i>	<b>C/O FAIRWIND SECRETARIAL SERVICES LIMITED 25TH FLOOR, NEICH TOWER 128 GLOUCESTER ROAD WANCHAI Hong Kong</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**KENNY WALKER**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**ICAEW**

*Agent's Name:*

**BLICK ROTHENBERG LIMITED**

*Agent's Address:*

**16 GREAT QUEEN STREET  
COVENT GARDEN  
LONDON  
England WC2B 5AH**

## ***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.**

## *Individual Beneficial Owner details*

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*Names:* **Graham Brown**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1946** *Nationality:* **English,**

*Service Address:* **RUA DAS OLIVEIRAS 4 NOVA MARINA-MEDITERRANEO APART.  
R/C-A  
8125-472 QUARTEIRA  
PORTUGAL**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **Sylvia Brown**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/06/1946** *Nationality:* **English,**

*Service Address:* **RUA DAS OLIVERAS 4 NOVA MARINA-MEDITERRANEO APART. R/  
C-A  
8125-472 QUARTEIRA  
PORTUGAL**

*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.**