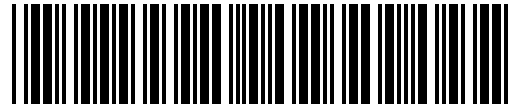




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **21/02/2023**

XBXUDAY2

<i>Overseas Entity Name:</i>	WINSPECT SERVICES LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	BVI BUSINESS COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	JAYLA PLACE WICKHAMS CAY I ROAD TOWN TORTOLA Virgin Islands, British GY1 2NY
<i>Service Address:</i>	1 ST FLOOR 3 COLLEGE STREET ST PETER PORT Guernsey GY1 2NY

Due Diligence Agent Details

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

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

Supervisory Body: **HMRC**

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

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

Managing Officers

Managing Officer *1*

Type: **Corporate**

Name: **BOW DIRECTORS LIMITED**

Service Address: **1 ST FLOOR 3 COLLEGE STREET
ST PETER PORT
GUERNSEY GY1 2NY**

*Principal / Business
Address:* **1 ST FLOOR 3 COLLEGE STREET
ST PETER PORT
GUERNSEY GY1 2NY**

Contact Name: **SAM ORCHARD**

Corporate Managing Officer Details:

Legal Form: **NON CELLULAR COMPANY**

Law Governed: **GUERNSEY**

Registration Location: **GUERNSEY REGISTRY**

Registration Number: **597263**

Managing Officer 2

Type: **Corporate**

Name: **BOW SECRETARIES LIMITED**

Service Address: **1ST FLOOR 3 COLLEGE STREET
ST PETER PORT
GUERNSEY GY1 2NY**

*Principal / Business
Address:* **1ST FLOOR 3 COLLEGE STREET
ST PETER PORT
GUERNSEY GY1 2NY**

Contact Name: **SAM ORCHARD**

Corporate Managing Officer Details:

Legal Form: **NON CELLULAR COMPANY**

Law Governed: **GUERNSEY**

Registration Location: **GUERNSEY REGISTRY**

Registration Number: **60015**