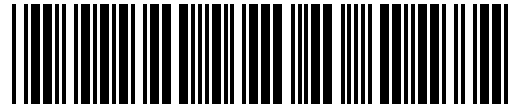




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **30/01/2023**

*XBWA330P*

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<i>Overseas Entity Name:</i>	<b>BERWICK COMMODITIES LIMITED</b>
<i>Country Of Incorporation:</i>	<b>IRELAND</b>
<i>Identity of Register:</i>	<b>COMPANIES REGISTRATION OFFICE - IRELAND,IRELAND</b>
<i>Registration Number:</i>	<b>355183</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>IRELAND</b>
<i>Overseas Entity Address:</i>	<b>3 UPPER CLANBRASSIL STREET DUBLIN 8 Ireland D08 RT44</b>
<i>Service Address:</i>	<b>3 UPPER CLANBRASSIL STREET DUBLIN 8 Ireland D08 RT44</b>

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

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*Anti Money Laundering Number:* **C006489278**

*Name Of Person With Overall Responsibility:* **DAVID COX**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **HAYSMACINTYRE LLP**

*Agent's Address:* **10 QUEEN STREET PLACE  
LONDON  
England EC4R 1AG**

## ***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:* **Damien Carley**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1959** *Nationality:* **Irish,**

*Service Address:* **3 UPPER CLANBRASSIL STREET  
DUBLIN  
IRELAND  
D08 RT44**

*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.**

*Nature of control* **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

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