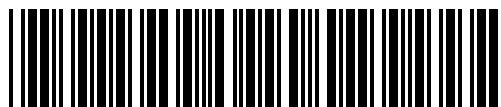




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **24/02/2023**

XBY2I48B

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<i>Overseas Entity Name:</i>	<b>V &amp; F ESTATE LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS (BVI), VIRGIN ISLANDS, BRITISH</b>
<i>Registration Number:</i>	<b>2090310</b>
<i>Legal Form:</i>	<b>COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>THE BVI BUSINESS COMPANIES ACT, 2004</b>
<i>Overseas Entity Address:</i>	<b>NERINE CHAMBERS 3RD FLOOR QUASTISKY BUILDING ROAD TOWN TORTOLA Virgin Islands, British VG1110</b>
<i>Service Address:</i>	<b>SAREL HOUSE 8 BERTHELOT STREET ST PETER PORT Guernsey GY1 1JT</b>

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

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*Anti Money  
Laundering Number:* **XGML00000120955**

*Name Of Person  
With Overall  
Responsibility:* **JOSHUA GALLIENNE**

*Supervisory Body:* **HMRC**

*Agent's Name:* **PRAXISIFM CORPORATE SERVICES (UK) LIMITED**

*Agent's Address:* **1ST FLOOR, SENATOR HOUSE 85 QUEEN VICTORIA STREET  
LONDON  
England EC4V 4AB**

## ***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:* **Andrew David Barclay**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1991** *Nationality:* **British,**

*Service Address:* **SAREL HOUSE 8 BERTHELOT STREET  
ST PETER PORT  
GUERNSEY  
GY1 1JT**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**