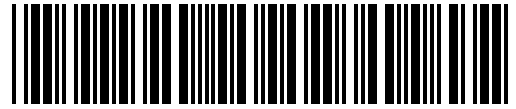




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **06/02/2023**

*XBWSSM6K*

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<i>Overseas Entity Name:</i>	<b>ABERARTH HOLDINGS LIMITED</b>
<i>Country Of Incorporation:</i>	<b>GUERNSEY</b>
<i>Identity of Register:</i>	<b>GUERNSEY REGISTRY, GUERNSEY</b>
<i>Registration Number:</i>	<b>14712</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>GUERNSEY</b>
<i>Overseas Entity Address:</i>	<b>KINGSWAY HOUSE HAVILLAND STREET ST PETER PORT Guernsey GY1 2QE</b>
<i>Service Address:</i>	<b>EARL FIDUCIARY AG GENERAL WILLE-STRASSE 10 ZURICH Switzerland CH8002</b>

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

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*Anti Money Laundering Number:* **XRML00000103634**

*Name Of Person With Overall Responsibility:* **RICHARD JEREMY BERNARD SIBLEY**

*Supervisory Body:* **HMRC**

*Agent's Name:* **GRIFFIN WALKER LIMITED**

*Agent's Address:* **25 BEDFORD SQUARE  
LONDON  
England WC1B 3HH**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Earl Fiduciary AG</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>10 GENERAL WILLE-STRASSE ZURICH SWITZERLAND CH8002</b>
<i>Principal / Business Address:</i>	<b>10 GENERAL WILLE-STRASSE ZURICH SWITZERLAND CH8002</b>
<i>Legal Form:</i>	<b>Limited company</b>
<i>Governing Law:</i>	<b>Switzerland</b>
<i>Register Location:</i>	<b>Zurich commercial register</b>
<i>Registration Number:</i>	<b>CHE-110.348.623</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>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</b>