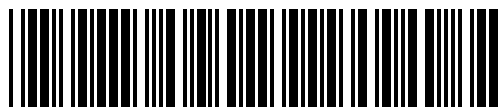




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/04/2023**

XC248OYW

*Overseas Entity
Name:*

ROCKFOILS UK PROPERTIES LIMITED

*Country Of
Incorporation:*

JERSEY

Identity of Register:

JERSEY FINANCIAL SERVICES COMMISSION, JERSEY

*Registration
Number:*

148398

Legal Form:

LIMITED COMPANY

Governing Law:

JERSEY

*Overseas Entity
Address:*

**FIFTH FLOOR 37 ESPLANADE
ST. HELIER
Jersey JE1 2TR**

Service Address:

**FIFTH FLOOR 37 ESPLANADE
ST. HELIER
Jersey JE1 2TR**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **392547**

*Name Of Person
With Overall
Responsibility:* **MICHAEL SHENKIN**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **MICHAEL SHENKIN**

Agent's Address: **5 BRAYFORD SQUARE
LONDON
England E1 0SG**

Beneficial Owners

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

Names: **Stephen Lanagan**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1974** *Nationality:* **British,**

Service Address: **FIFTH FLOOR 37 ESPLANADE
ST. HELIER
JERSEY
JE1 2TR**

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

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	VG Trustee Two Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	FIFTH FLOOR 37 ESPLANADE ST. HELIER JERSEY JE1 2TR
<i>Principal / Business Address:</i>	FIFTH FLOOR 37 ESPLANADE ST. HELIER JERSEY JE1 2TR
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	142083
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	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