



Companies House

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

**Application to register an Overseas Entity**



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XC5BRFQ2

*Overseas Entity  
Name:* **ST AGNES LIMITED**

*Country Of  
Incorporation:* **GIBRALTAR**

*Identity of Register:* **GIBRALTAR COMPANIES REGISTRY,GIBRALTAR**

*Registration  
Number:* **114729**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **GIBRALTAR**

*Overseas Entity  
Address:* **279 MAIN STREET  
GIBRALTAR  
Gibraltar GX11 1AA**

*Service Address:* **279 MAIN STREET  
GIBRALTAR  
Gibraltar GX11 1AA**

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

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*Anti Money  
Laundering Number:* **C006564847**

*Name Of Person  
With Overall  
Responsibility:* **LUTFY OSSMAN**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **SRLV LLP**

*Agent's Address:* **ELSLEY COURT 20-22 GREAT TITCHFIELD STREET  
LONDON  
England W1W8BE**

## ***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>M &amp; M Management Services Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>279 MAIN STREET GIBRALTAR GIBRALTAR GX11 1AA</b>
<i>Principal / Business Address:</i>	<b>279 MAIN STREET GIBRALTAR GIBRALTAR GX11 1AA</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>Gibraltar</b>
<i>Register Location:</i>	<b>Gibraltar Companies Registry</b>
<i>Registration Number:</i>	<b>41909</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>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>