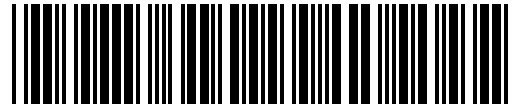




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **05/07/2023**

XC74BQU2

*Overseas Entity Name:* **BLUE BOAR HOLDINGS LIMITED**

*Country Of Incorporation:* **VIRGIN ISLANDS, BRITISH**

*Legal Form:* **BVI BUSINESS COMPANY**

*Governing Law:* **BVI**

*Overseas Entity Address:* **OMC CHAMBERS WICKHAMS CAY 1  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:* **OFFICE 1304 FORTUNE EXECUTIVE TOWER  
CLUSTER T, PO BOX 124131  
DUBAI  
United Arab Emirates**

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

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*Anti Money  
Laundering Number:* **XNML00000112346**

*Name Of Person  
With Overall  
Responsibility:* **NICHOLAS LINDSAY**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

*Agent's Name:* **ELEMENTAL COSEC LIMITED**

*Agent's Address:* **27 OLD GLOUCESTER STREET  
LONDON  
GREATER LONDON  
England WC1N 3AX**

## ***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:* **SIOBHAN ALICIA COOK**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/06/1982** *Nationality:* **British,**

*Service Address:* **OFFICE 1304 FORTUNE EXECUTIVE TOWER  
CLUSTER T, PO BOX 124131  
DUBAI  
UNITED ARAB EMIRATES**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **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**

## *Individual Beneficial Owner details*

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*Names:* **SUSAN MARGARET BROOKS**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1954** *Nationality:* **British,**

*Service Address:* **OFFICE 1304 FORTUNE EXECUTIVE TOWER  
CLUSTER T, PO BOX 124131  
DUBAI  
UNITED ARAB EMIRATES**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **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**