



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XCBFHJCH

*Overseas Entity
Name:*

GOLDACRE VENTURES CORPORATION

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

BVI BUSINESS COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

**TORTOLA PIER PARK, BUILDING 1, SECOND FLOOR WICKHAMS
CAY 1
ROAD TOWN
TORTOLA
Virgin Islands, British 6300**

Service Address:

**7 UNTERMÜLI
ZUG
Switzerland**

Due Diligence Agent Details

*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

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

<i>Company Name:</i>	COUNCIL MANAGMENT SA
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	7 UNTERMÜLI ZUG SWITZERLAND 6300
<i>Principal / Business Address:</i>	7 UNTERMÜLI ZUG SWITZERLAND 6300
<i>Legal Form:</i>	CORPORATION
<i>Governing Law:</i>	SWITZERLAND
<i>Register Location:</i>	SWITZERLAND CENTRAL BUSINESS NAME INDEX
<i>Registration Number:</i>	CH-170-3006286-7
<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
<i>Start Date:</i>	11/08/2014