

## Application to register an Overseas Entity



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Overseas Entity

Name:

**CORVUS GAS LIMITED** 

Country Of

**IRELAND** 

Incorporation:

*Identity of Register:* COMPANIES REGISTRATION OFFICE, REPUBLIC OF IRELAND

Registration

Number:

474482

Legal Form:

LIMITED COMPANY

Governing Law:

**COMPANY LAW IRELAND** 

Overseas Entity

**NURNEY NURNEY** 

Address:

**NURNEY KILDARE IRELAND** 

Service Address:

**NURNEY NURNEY** 

**NURNEY** KILDARE **IRELAND** 

## **Due Diligence Agent Details**

Anti Money 97A0054

Laundering Number:

Name Of Person CLIVE RASDALE

With Overall Responsibility:

Supervisory Body: CHARTERED ACCOUNTANTS IRELAND

Agent's Name: CLIVE RASDALE

Agent's Address: WELLINGTON HOUSE WELLINGTON HOUSE

**30 DARLING STREET** 

ENNISKILLEN FERMANAGH

NORTHERN IRELAND BT74 7EW

## Beneficial Owners

neficial Owner Statement:	
e entity has identified one or more registrable beneficial owners and that it has no reasonable believe there are others, and that the entity is able to provide the required information about its trable beneficial owner it has identified.	

OE031860

**Electronically filed document for Company Number:** 

## Individual Beneficial Owner details

Names: WILLIAM COSTELLO

Sanctioned when

registered:

NO

Date of Birth: \*\*/01/1958 Nationality: Irish

Service Address: QUARRYMOUNT MILLTOWN

TUAM GALWAY IRELAND

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

*Start Date:* **25/08/2009**