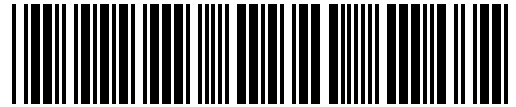




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **13/09/2022**

XBCGBWGR

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<i>Overseas Entity Name:</i>	<b>WINNING INVESTMENTS, LLC</b>
<i>Country Of Incorporation:</i>	<b>UNITED STATES</b>
<i>Identity of Register:</i>	<b>OFFICE OF NEW MEXICO SECRETARY OF STATE, STATE OF NEW MEXICO</b>
<i>Registration Number:</i>	<b>5025311</b>
<i>Legal Form:</i>	<b>LIMITED LIABILITY COMPANY</b>
<i>Governing Law:</i>	<b>STATE OF NEW MEXICO</b>
<i>Overseas Entity Address:</i>	<b>827 827 SANTA BARBARA DRIVE FARMINGTON NEW MEXICO United States NM 87401</b>
<i>Service Address:</i>	<b>521 521 FEARRINGTON POST PITTSBORO NORTH CAROLINA United States NC 27312</b>

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

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*Anti Money  
Laundering Number:* **20207**

*Partner Name:* **PETER GRAHAM**

*Supervisory Body:* **LAW SOCIETY OF SCOTLAND**

*Agent's Name:* **BTO SOLICITORS LLP**

*Agent's Address:* **48 ST VINCENT ST  
GLASGOW  
CITY OF GLASGOW  
Scotland G2 5HS**

## ***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:* **Christina Oldham**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1955** *Nationality:* **American**

*Service Address:* **521 521 FEARRINGTON POST  
PITTSBORO  
NORTH CAROLINA  
UNITED STATES  
NC 27312**

*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) have the right to exercise, or actually exercise, significant influence or control over the entity.**