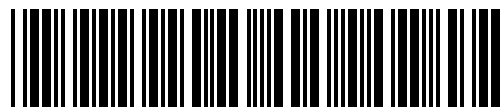




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **08/12/2022**

XBIFJUDK

*Overseas Entity Name:* **A & S HOLDINGS LIMITED**

*Country Of Incorporation:* **ISLE OF MAN**

*Identity of Register:* **COMPANIES REGISTRY, ISLE OF MAN**

*Registration Number:* **128313C**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006, ISLE OF MAN**

*Overseas Entity Address:* **MASONIC BUILDINGS WATER STREET  
RAMSEY  
Isle of Man IM8 1RD**

*Service Address:* **CLIVE NEEDHAM Highbury Accounting Solutions  
LIMITED  
Watersmeet, Westfield Drive  
RAMSEY  
Isle of Man IM8 3ER**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person  
With Overall  
Responsibility:* **IAN SAUNDERS**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **WILDER COE LTD**

*Agent's Address:* **1ST FLOOR SACKVILLE HOUSE  
143-149 FENCHURCH STREET  
LONDON  
England EC3M 6BL**

## ***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:* **Anne Dorothy Lilian King**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1947** *Nationality:* **British,**

*Service Address:* **MASONIC BUILDINGS WATER STREET  
RAMSEY  
ISLE OF MAN  
1M8 1RD**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**

*Nature of control* **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

*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.**