

Application to register an Overseas Entity



Received for filing in Electronic Format on the: 30/11/2022

Overseas Entity

Name:

EAGLE STREET PARTNERS ACO2 LIMITED

Country Of

Incorporation:

JERSEY

Identity of Register:

JERSEY - JERSEY FINANCIAL SERVICES COMMISSION

Registration

133600

Number:

Legal Form: PRIVATE LIMITED COMPANY

Governing Law:

JERSEY

Overseas Entity

3RD FLOOR LIBERATION HOUSE CASTLE STREET

Address:

ST HELIER

CHANNEL ISLANDS

Jersey JE1 2LH

Service Address:

3RD FLOOR LIBERATION HOUSE CASTLE STREET

ST HELIER

CHANNEL ISLANDS

Jersey JE1 2LH

Due Diligence Agent Details

Anti Money XGML00000129910

Laundering Number:

Name Of Person PHILIP WALLACE

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: LANGHAM HALL UK SERVICES LLP

Agent's Address: 8TH FLOOR 1 FLEET PLACE

LONDON

GREATER LONDON England EC4M 7RA

Managing Officers

Managing Officer 1

Type: Person

Full Forename(s): Claire

Surname: Cawley

Roles And Responsibilities: They are a Director (Managing Controller) of a company which also holds

25% or more of the beneficial interest in the Overseas Entity.

Service Address: VALENCIA CARRICKBRACK ROAD

DUBLIN

COUNTY DUBLIN

IRELAND

Date of Birth: **/05/1979 Nationality: Irish

Occupation: Director

Managing Officer 2

Type: Person

Full Forename(s): **Matthew**

Surname: Williamson

Roles And Responsibilities: They are a Director (Managing Controller) of a company which also holds

25% or more of the beneficial interest in the Overseas Entity.

Service Address: 1, RIVERSDALE BUTTERFIELD AVENUE

DUBLIN

COUNTY DUBLIN IRELAND D14 H261

Date of Birth: **/02/1972 Nationality: Irish

Occupation: Director

Managing Officer 3

Type: Person

Full Forename(s): Kon

Surname: Asimacopoulos

Roles And Responsibilities: Mr Asimacopoulos is an executor of the Estate of Mr Justin Bickle, the

beneficial owner that holds 25% or more of the beneficial interest in the

overseas entity.

Service Address: 12 OAKHILL AVENUE

LONDON

GREATER LONDON

UNITED KINGDOM NW3 7RE

Date of Birth: **/10/1974 Nationality: British

Occupation: Lawyer

Managing Officer

Type: Corporate

Name: Withers Trust Corporation Limited

Service Address: 20 OLD BAILEY

LONDON

GREATER LONDON

UNITED KINGDOM EC4M 7AN

Principal / Business 20 OLD BAILEY

Address: LONDON

GREATER LONDON

UNITED KINGDOM EC4M 7AN

Contact Name: Charlie Tee

Corporate Managing Officer Details:

Legal Form: Company Limited by Shares

Law Governed: England and Wales

Registration Location: United Kingdom - Companies House

Registration Number: 03697358

Beneficial Owners

Beneficial Owner Statement:	
The entity has reasonable cause to believe that there is at least one registrable beneficial owner that it has not identified	
Electronically filed document for Company Number:	OE007803

Individual Beneficial Owner details

Names: JUSTIN BICKLE (THE ESTATE OF)

Sanctioned when

registered:

NO

Date of Birth: **/01/1971 Nationality: British

Service Address: 2 ROYAL AVENUE

LONDON

GREATER LONDON UNITED KINGDOM

SW3 4QF

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

entity.