

Application to register an Overseas Entity



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Overseas Entity

Name:

OLYMPUS I - PROPERTY BB3 1QL AG

Country Of

Incorporation:

LIECHTENSTEIN

Identity of Register: COMMERCIAL REGISTER LIECHTENSTEIN, LIECHTENSTEIN

Registration

Number:

FL-0002.693.244-1

Legal Form: LIMITED COMPANY

Governing Law: LIECHTENSTEIN COMPANIES ACT

Overseas Entity HEILIGKREUZ 6

Address: VADUZ

Liechtenstein 9490

Service Address: 30 CHURCHILL PLACE

LONDON

United Kingdom E14 5RE

Due Diligence Agent Details

Anti Money XAML00000113473

Laundering Number:

Name Of Person ADRIAN SMART

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: FCLS GROUP LIMITED

Agent's Address: 12 GREENWAY FARM

BATH ROAD, WICK

BRISTOL

SOUTH GLOUCESTERSHIRE

England BS30 5RL

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.

OE008546

Electronically filed document for Company Number:

Other Legal Entity (OLE) Beneifical Owner details

Company Name: ALT LTD

Sanctioned when

registered:

NO

Service Address: 30 CHURCHILL PLACE

LONDON

UNITED KINGDOM

E14 5RE

Principal / Business

Address:

30 CHURCHILL PLACE

LONDON

UNITED KINGDOM E14 5RE

Legal Form: Limited company

Governing Law: Companies Act 2006

Register Location: United Kingdom - UK Companies House

Registration Number: 12481559

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

entity.