



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **21/12/2022**

XBJBZO6Y

Overseas Entity Name: **STIRLING MORTIMER NO.9 FUND UK LAND 2 LIMITED**

Country Of Incorporation: **GUERNSEY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES (GUERNSEY) LAW**

Overseas Entity Address: **TRAFALGAR COURT FLOOR 2
LES BANQUES
ST PETER PORT
Guernsey GY1 4LY**

Service Address: **TRAFALGAR COURT FLOOR 2
LES BANQUES
ST PETER PORT
Guernsey GY1 4LY**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XGML00000142992**

*Name Of Person
With Overall
Responsibility:* **JOHN FOX**

Supervisory Body: **HMRC**

Agent's Name: **OCORIAN ADMINISTRATION (UK) LIMITED**

Agent's Address: **20 FENCHURCH STREET LEVEL 5
LONDON
England EC3M 3BY**

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.

Individual Beneficial Owner details

Names: **Timothy Clink**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1966** *Nationality:* **British,**

Service Address: **TRAFALGAR COURT FLOOR 2
LES BANQUES
ST PETER PORT
GUERNSEY
GY1 4LY**

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.**

Individual Beneficial Owner details

Names: **Philip Bowman**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1965** *Nationality:* **British,**

Service Address: **TRAFALGAR COURT FLOOR 2
LES BANQUES
ST PETER PORT
GUERNSEY
GY14LY**

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.**