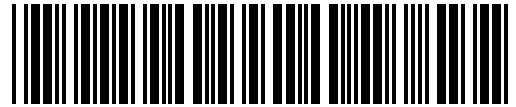




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBJBZWVG

<i>Overseas Entity Name:</i>	FERNDOWN LIMITED
<i>Country Of Incorporation:</i>	ISLE OF MAN
<i>Identity of Register:</i>	ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN
<i>Registration Number:</i>	124278C
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	1931 ACT COMPANY
<i>Overseas Entity Address:</i>	2ND FLOOR CLARENDON HOUSE VICTORIA STREET DOUGLAS Isle of Man IM1 2LN
<i>Service Address:</i>	LEVEL 1 CYBER TOWER II CYBERCITY EBENE Mauritius 72201

Due Diligence Agent Details

Anti Money Laundering Number: **XAML00000113473**

Name Of Person With Overall Responsibility: **ADRIAN SMART**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Accuro Trust (Mauritius) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	LEVEL 1 CYBER TOWER II CYBERCITY EBENE MAURITIUS 72201
<i>Principal / Business Address:</i>	LEVEL 1 CYBER TOWER II CYBERCITY EBENE MAURITIUS 72201
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	The Companies Act 2001
<i>Register Location:</i>	Mauritius - Ministry of Finance and Economic Development, Companies Division -Companiesand Businesses Registration Integrated System
<i>Registration Number:</i>	44700
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
<i>Nature of control</i>	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.