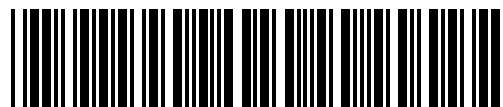




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **19/01/2023**

XBVJ51N4

*Overseas Entity
Name:*

DEVONSHIRE CORPORATE SERVICES LIMITED

*Country Of
Incorporation:*

ISLE OF MAN

Identity of Register:

GENERAL REGISTRY ISLE OF MAN, ISLE OF MAN

*Registration
Number:*

093896C

Legal Form:

LIMITED COMPANY

Governing Law:

ISLE OF MAN

*Overseas Entity
Address:*

**57 HOWE ROAD
ONCHAN
Isle of Man IM3 2AY**

Service Address:

**57 HOWE ROAD
ONCHAN
Isle of Man IM3 2AY**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **388242**

*Name Of Person
With Overall
Responsibility:* **PAUL LOWE**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **WIGGIN OSBORNE FULLERLOVE**

Agent's Address: **95 THE PROMENADE
CHELTENHAM
England GL50 1HH**

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: **Alison Woods**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1964** *Nationality:* **British,**

Service Address: **57 HOWE ROAD
ONCHAN
ISLE OF MAN
IM3 2AY**

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 has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **David Litton**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1954** *Nationality:* **British,**

Service Address: **57 HOWE ROAD
ONCHAN
ISLE OF MAN
IM3 2AY**

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.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**