

Application to register an Overseas Entity



Received for filing in Electronic Format on the: 31/01/2023

Overseas Entity

Name:

RIGHT AT HOME LTD

Country Of

Incorporation:

CANADA

Identity of Register:

BRITISH COLUMBIA REGISTRAR OF COMPANIES, BRITISH

COLUMBIA

Registration

Number:

617702

Legal Form:

COMPANY WITH LIMITED LIABILITY

Governing Law:

BRITISH COLUMBIA

Overseas Entity

BORDEN LADNER GERVAIS LLP 1200 WATERFRONT CENTRE

Address: 200 BURRARD STREET, PO BOX 48600

VANCOUVER

BRITISH COLUMBIA

Canada V7X 1T2

Service Address:

BORDEN LADNER GERVAIS LLP 1200 WATERFRONT CENTRE

200 BURRARD STREET, PO BOX 48600

VANCOUVER

BRITISH COLUMBIA

Canada V7X 1T2

Due Diligence Agent Details

Anti Money **620595**

Laundering Number:

Name Of Person MARTIN BOURNE

With Overall Responsibility:

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: KNIGHTS PROFESSIONAL SERVICES LIMITED

Agent's Address: MIDLAND HOUSE WEST WAY, BOTLEY

OXFORD

OXFORDSHIRE England OX2 0PH

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.

OE024345

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: CLAIRE ANNE WRIGHT

Sanctioned when

registered:

NO

Date of Birth: **/12/1950 Nationality: Canadian

Service Address: BORDEN LADNER LLP 1200 WATERFRONT CENTRE

200 BURRARD STREET

VANCOUVER

BRITISH COLUMBIA

CANADA V7X 1T2

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.