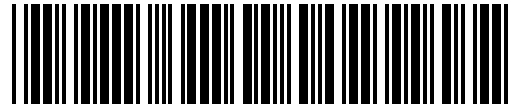




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **10/07/2023**

XC7HKD8H

<i>Overseas Entity Name:</i>	FOUNTAINHEAD BAHAMAS LTD.
<i>Country Of Incorporation:</i>	BAHAMAS
<i>Identity of Register:</i>	REGISTRAR GENERAL'S DEPARTMENT OF THE BAHAMAS,BAHAMAS
<i>Registration Number:</i>	150544B
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	BAHAMAS
<i>Overseas Entity Address:</i>	GTC CORPORATE SERVICES LIMITED, SASSOON HOUSE, SHIRLEY STREET & VICTORIA AVENUE P. O. BOX SS-5383 NASSAU NEW PROVIDENCE Bahamas
<i>Service Address:</i>	GTC CORPORATE SERVICES LIMITED, SASSOON HOUSE, SHIRLEY STREET & VICTORIA AVENUE P. O. BOX SS-5383 NASSAU NEW PROVIDENCE Bahamas

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XJML00000109890**

*Name Of Person
With Overall
Responsibility:* **JASON READER**

Supervisory Body: **HMRC**

Agent's Name: **VISTRA (UK) LIMITED**

Agent's Address: **FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK
BRISTOL
England BS1 6FL**

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: **Lady Jacqueline Ann Laker**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1943** *Nationality:* **British,**

Service Address: **GTC CORPORATE SERVICES LIMITED SASSOON HOUSE,
SHIRLEY STREET & VICTORIA AVENUE
P. O. BOX SS-5383
NASSAU
NEW PROVIDENCE
BAHAMAS**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **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.**

Individual Beneficial Owner details

Names: **Freddie Allen Laker**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1978** *Nationality:* **British,American**

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BAHAMAS**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **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.**

Individual Beneficial Owner details

Names: **JOHN HOWARD BARHAM RONEY**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1945** *Nationality:* **British**

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