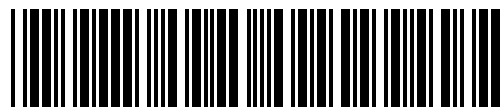




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **07/08/2023**

XC9FDI8I

*Overseas Entity
Name:*

WYNDHAM WARD PTY LIMITED

*Country Of
Incorporation:*

AUSTRALIA

Identity of Register:

**AUSTRALIAN SECURITIES & INVESTMENT COMMISSION
(ASIC), AUSTRALIA**

*Registration
Number:*

007783262

Legal Form:

PROPRIETARY LIMITED COMPANY

Governing Law:

AUSTRALIAN

*Overseas Entity
Address:*

**54 WARD STREET
NORTH ADELAIDE
SOUTH AUSTRALIA
Australia 5006**

Service Address:

**54 WARD STREET
NORTH ADELAIDE
SOUTH AUSTRALIA
Australia 5006**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **MICHAEL STONE**

With Overall

Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **JAMIESON STONE LLP**

Agent's Address: **WINDSOR HOUSE 40/41 GREAT CASTLE STREET
LONDON
England W1W 8LU**

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: **Mary Watson**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1939** *Nationality:* **Australian,**

Service Address: **54 WARD STREET
NORTH ADELAIDE
SA
AUSTRALIA
5006**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Start Date: **22/12/1975**

Individual Beneficial Owner details

Names: **Mark Watson**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1967** *Nationality:* **Australian,English**

Service Address: **35 FISHER STREET
MYRTLE BANK
SA
AUSTRALIA
5064**

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

Start Date: **10/09/2018**