

#### Application to register an Overseas Entity



Received for filing in Electronic Format on the:

28/09/2022

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Overseas Entity

**WEEVER SA** 

Name:

Country Of

**PANAMA** 

Incorporation:

Identity of Register:

**PANAMA** 

Registration

243402

Number:

Legal Form:

LIMITED COMPANY

Governing Law:

**PANAMA** 

Overseas Entity

8TH FLOOR, CAPITAL PLAZA BUILDING ROBERTO MOTTA AVE

Address: COSTA DEL ESTE

Panama

Service Address:

9 BURRARD STREET ST HELIER

**JERSEY** 

Jersey JE4 5UE

### Due Diligence Agent Details

Anti Money

137452

Laundering Number:

**DAVID BATEMAN** 

Supervisory Body:

CHARTED INSTITUTE OF TAXATION

Agent's Name:

Partner Name:

MAGENTUM TAX AND ACCOUNTING LIMITED

Agent's Address:

UNIT 2F17, THE SQUARE BASING VIEW

BASINGSTOKE HAMPSHIRE England RG21 4EB

### **Beneficial Owners**

Benefic	ial (	Owner	Statement:
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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) Beneifical Owner details

Company Name:

**LUTEA TRUSTEES LIMITED** 

Sanctioned when registered: NO

Service Address:

9 BURRARD STREET ST HELIER

JERSEY JERSEY JE4 5UE

Principal / Business

9 BURRARD STREET ST HELIER

Address:

**JERSEY** 

**JERSEY JE4 5UE** 

Legal Form:

LIMITED COMPANY

Governing Law:

**JERSEY** 

Register Location:

JERSEY FINANCIAL SERVICES COMMISSION

Registration Number:

32180

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) hold, directly or

indirectly, more than 25% of the voting rights in the entity.

Nature of control

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

Electronically	filed	document	for	Compan	y Number
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**ENTITY NAME:** 

WEEVER S.A.

**ENTITY NUMBER:** OE001149

The OE01 was second filed on 09/03/2023

In accordance with section 4 of Economic Crime (Transparency and Enforcement) Act 2022, regulation 6 of The Register of Overseas Entities (Verification and Provision of Information) regulations 2022 and regulations 4 and 5 of The Register of Overseas Entities (Delivery, Protection and Trust Services) Regulations 2022)

### **OE01**

# Application for registration of an overseas entity



Section States

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अंक्रमें अभिन अधि अभिन

A £100 fee is payable with this form See 'Pay for your application' in Section 2.

What this form is for

You may use this form to register an overseas entity which owns or has owned land in the UK and tell us about their registrable beneficial owners or managing officers. You must also use this form if an overseas entity has disposed of land since 28 February 2022.

What this form is NOT for You cannot use this form where registrable beneficial owners or managing officers that have their personal information protected at Companies House.

For further information, please refer to our guidance at gov.uk/companieshouse

1

#### Before you start

Agent assurance codes for verification checks

A UK-regulated agent must carry out verification checks on all beneficial owners and managing officers no more than 3 months before the overseas entity is registered. They'll need to confirm that verification checks have been completed. We cannot register an overseas entity without this confirmation.

A UK-regulated agent must complete Part 3 of this form (only if the agent is delivering the form).

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified of indicated by \*

2

#### Pay for your application

You must pay a £100 online registration fee before you send in your application to us. You will get a payment reference number after you've successfully paid. We will not be able to process your application if you do not pay the registration fee.

Go to:

gov.uk/payments/companies-house-efs-payments/r1

What is the payment reference number?

Payment reference

Or scan with mobile device to pay the registration fee



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OE01
Application for registration of an overseas entity

Part 1	Tell us about the overseas entity	grafing part of the following of the following of the following	
	This is a legal entity, such as a company or organisation, that is govern the law of a country or territory outside the UK.		
1	Details of overseas entity		5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	What is the name of the overseas entity?	· er	
Entity full name	WEEVER S.A.	- 1	Prince State Control of the Control
2	Which country was it formed in?	(Alabas N.)	Married Louis Communication Co
Country	PANAMA	. 04 60	green against compare to
3	Principal or registered office address		
Property name/number	·		big skings
Street	CAPITAL PLAZA BUILDING	· 21 Uş	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
	ROBERTO MOTTA AVE		
City or town	COSTA DEL ESTE		
County/state/region	<u></u>	Some field grown	NS mass markets
Postcode or ZIP code			The state of the s
Country	PANAMA	.,	
	Is the correspondence address the same as the principal or registered office address?		
	Yes Go to Section 5	Sandan ili. Sandan san	A STATE OF THE STA
	✓ No Go to Section 4		
4	Correspondence address •	Constitution (Available)	Tagents Conf.
Property name/number	9	- 12 - 13 - 1 - 1 <sub>2</sub> - 1	Please give an address where
Street	BURRARD STREET		documents can be delivered
Post town	ST HELIER	<del></del>	
County/state/region			The state of the s
Postcode or ZIP code	J E 4 5 U E	, *, •	The series of th
Country	<u>, , , , , , , , , , , , , , , , , , , </u>	<del>)</del>	
Country	JERSEY		
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#### **OE01** Application for registration of an overseas entity ..... A., Legal form and governing law graph of others. Please give details of the legal form of the overseas entity and the law by gg : (39 · which it is governed. Legal form LIMITED COMPANY Governing law **PANAMA** Is the overseas entity already on a public register in the country it was formed in? → Yes Complete the section below Selb to S → No Go to Section 6 $f_1 \sim \gamma_{\rm eff}$ Give details of the register where it was formed, the jurisdiction and its ·· .: ... registration number (if applicable). Register name PUBLIC REGISTRY OF PANAMA Jurisdiction **PANAMA** Registration number 243402 Disposal of UK land since 28 February 2022 9 girt Girth Has the entity disposed of UK land since 28 February 2022. Tick the box that applies. Yes Go to Section 7 No The entity has not disposed of UK land since 28 February 2022 and. कुल्तु अ the date of this application. Go to Part 2 Disposal of all UK land since 28 February 2022 1.1.24 : Has the entity disposed of all UK land since 28 February 2022. Tick the box that applies. Yes Go to Section 8 ■ No Go to Section 8 Beneficial owners in place before the disposal on UK land • The application must include any registrable beneficial owners and managing Tick to confirm. officers who were in place immediately prior to the disposal. If applicable, you will need to give the date they ceased to be a beneficial owner or managing officer. ..... I confirm that the application includes all the information required underwho hat . . . section 41(3)(a) and (b). → Complete Part 13 once you've completed this form. 35 and क्षा सुर्वे व S ... Per .... ne bor that 🕟 100 ाई छ

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Part 2	Have any registrable beneficial ow been identified?	ner	S
1	Beneficial owners	· · ·	
<b>120</b>	You will need information on all beneficial owners of the overseas entity. beneficial owner is any legal body that has significant influence or control the overseas entity. It can be		The second of th
	<ul> <li>an individual person</li> <li>an other legal entity</li> <li>a government or public authority</li> <li>A beneficial owner is registrable if they meet one or more of the condition</li> </ul>	os in	
A	Parts 5, 6 and 7.  Reneficial owners and managing officers who do not register could	ld be	una sairibhn uithean -
3	fined up to £2,500 per day, be put in prison for up to 5 years, and not be able to buy or sell UK land.  Additional statements	will.	entre de la companya
2			and had seen and a
	(Tick the statement that applies)  All beneficial owners have been identified and all required information can be provided	iōη΄ Δ	The state of the s
	All beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.	,678 h	Step Step
	Some beneficial owners have been identified and all required inform can be provided. You will also need to tell us about each managing and give as much information as you have about the beneficial own	officer ers.	
	Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.	fs.∞	the Republications of the Control of
	No beneficial owners have been identified. You will need to tell us a each managing officer in parts 8 and 9.	bout- `	The in the commentation and substitute in the comme
3	Type of beneficial owner and managing officer	<b>ü</b> ö	10 Mark 10 Mar
	→ Other legal entity beneficial owner. Go to Part 6 → Government or public authority beneficial owner. Go to Part 7	geren. N	Multiple beneficial owners and managing officers Use a continuation page to tell us about all the beneficial owners and managing officers.
	→ Managing officer corporate. Go to Part 9		
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#### **OE01**

Application for registration of an overseas entity

# Part 3 Statement to confirm that verification checks have been completed

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This part of the form should only be completed and signed by the person who carried out the verification.

Verification checks must be carried out by a UK-regulated agent that is supervised under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017.

Contract of the contract of th			
1	Agent name	4.0%	t stage of
	What is the agent's name? Enter the company name, or your own name.		इ. सुक्ति करिया
	are self-employed.	/ )·	र १६० वस्तुर १३८ वस्तुर
Agent name	MAGENTUM TAX AND ACCOUNTING LIMITED	t die Solomore	A SECTION AND C
		aton.	Geacks
2	What is the correspondence address? •	9 1 2 a	
Property name/number	UNIT 2F17, THE SQUARE		• We'll use this if we need more information about the verification
Street	BASING VIEW	· Vine ily market	checks,
		"Taketin	y herwood t
City or town	BASINGSTOKE	raperaista	
County/state/region			
Postcode	R G 2 1 4 E B		1 10 10 10 10 10 10 10 10 10 10 10 10 10
		· in complete or Aris ha	R. Co. (Frankle, N. o. o. Phys.)
3	Agent details		
- <u> </u>	What is the name of the supervisory body?	з и уоб	Supervisory body name For example, the Solicitors
Supervisory body	CHARTERED INSTITUTE OF TAXATION	. 1;	Regulation Authority
	What is the Anti-Money Laundering (AML) registration number (if app	licable)?	
Registration number	137452	graphen	The state of the s
4	Overall responsibility ®	Contact of the	31 sess this if we
	What is the name of the person with overall responsibility for	<b>3</b> 5.75.	Overall responsibility for
		1.4.78.8.0	verification checks  For example, tell us the name of the
Full forename(s)	David		Head of Compliance
Surname	Bateman	- 120 15 15 EV	You only give this name if it is different from the person named
			in Part 1.
		**************************************	Service of the servic
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Application for registration of an overseas entity		A Charles of
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When were the verification checks completed? These must be com	pleted	(1).
no more than 3 months before an overseas entity is registered.	and the second second	The second of th
Date 1 3 7 2 2 5 2 2		and the second second
6 Signature and verification confirmation	A North	A CONTRACTOR OF THE CONTRACTOR
Declaration	( );	Claim - Action
✓ I confirm that verification has been carried out as required by		La BANALA
Crime (Transparency and Enforcement) Act 2022 and The Regi Overseas Entities (Verification and Provision of Information) R		To the Constant of the Constan
2022. I confirm that the information provided in this statemen		serve in the server and the server
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Signature Signature	•	
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#### **OE01**

Application for registration of an overseas entity

## Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have completed the details of the overseas entity in Part 1.
- ☐ You have given details of any beneficial owners and managing officers in Part 5 to Part 9.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) or DX number.
- You have signed the form.
- ☐ You have enclosed the correct fee.

#### Where to send

After completing this form email the form to oeforms@companieshouse.gov.uk

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#### Further information

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For further information please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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This form is available in an alternative format. Please visit the forms page on the website at gov.uk/companieshouse

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### **OE01**

Application for registration of an overseas entity

# Part 5 Beneficial owner: Individual person

A beneficial owner is someone that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

	overseas entity. Tour it need to give us details for any registrable beneficial owners	· (3)
1	Individual person details	With Mark St. 1
Title*	14 19 19 19 19 19 19 19 19 19 19 19 19 19	O Month and year of birth
Full forename(s)	- (1)	Please provide month and year only. Provide full date of birth in
Surname	. 19	Section ta.
Nationality		
Month/year of birth	XX	W. 66(4)
2	Correspondence address •	Go and
_	What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.	Ocorrespondence address  This is the address that will appear on the public record. This does not
Property name/number	advising.	-have to be the individual's home address.
Street	zi okiya	If you give the individual's home address in this section it will appear
City or town	The state of the s	on the public record.
County/state/region		A San Mo
Postcode or ZiP code	,	1 con not mu.
Country		3 100 100 100 100 100 100 100 100 100 10
	। When did they become a beneficial owner for the overseas en	
Start date	d d m m y y y y	tity?
	When did they stop being a beneficial owner for the overseas	
4	Tell us the date if they ceased to be a beneficial owner (if applicable).	f the overseas entity has disposed
Ceased date	d d y y y y	of land and this person is no longer a beneficial owner.
5	Are they on the UK sanctions list?	a survive that the
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	PESTO POLICE  AND DESCRIPTION  AND DESCR
	A STATE OF THE STA	Section 1 to 1

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#### What makes them a beneficial owner?

_		7,4 51,
١	Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.	Company of the compan
ſ	The beneficial owner:	1 (*)
	holds, directly or indirectly, more than 25% of the shares in the entity	The state of the s
	holds, directly or indirectly, more than 25% of the voting rights in the entity	I .
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	The Third was the second of th
	has the right to exercise, or actually exercises, significant influence or control over the entity	Section 1986
	The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):	
l	hold, directly or indirectly, more than 25% of the shares in the entity	
	$\hfill \square$ hold, directly or indirectly, more than 25% of the voting rights in the entity	•
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	Signal State of the State of th
	have the right to exercise, or actually exercise, significant influence or control over the entity	- (表集権の合 - (表集権の合 - (本) (2) (2)
l	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):	
l	hold, directly or indirectly, more than 25% of the shares in the entity exit.	1 4 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
l	hold, directly or indirectly, more than 25% of the voting rights in the entity	Programme and the second
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	have the right to exercise, or actually exercise, significant influence or control over the entity	in the second
	You must give trust information in Parts 10, 11 and 12 if you selected one of the trustee or trust checkboxes.	
	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership the unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):	And the second s
	hold, directly or indirectly, more than 25% of the shares in the overseas entity	1000
	hold, directly or indirectly, more than 25% of the voting rights in the voting right in the voting rig	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the overseas entity	
	have the right to exercise, or actually exercise, significant influence or control over the overseas entity	5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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Application for registration of an overseas entity

Part 6	Beneficial owner: Other legal e				
·		The design of the second			
	A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.				
1	Other legal entity details	ung kiji mad d			
	What is the name of the legal entity?	. K. E			
Entity full name	LUTEA TRUSTEES LIMITED	ACA CA	N 177 4		
2	Principal or registered office address		Tyre system to the		
Property name/number	9	e 12			
Street	BURRARD STREET				
City or town	ST HELIER	La of Car			
County/state/region		4.160 320	7.3.0		
Postcode or ZIP code	JE45UE		, ,		
Country	JERSEY	25 pag 14 14 15 16 16 16 16 16 16 16 16 16 16 16 16 16	La Carlo Car		
	Is the correspondence address the same as the principal or registere office address?	ed 📆			
	Yes Go to Section 4	AW.	*		
_	No Go to Section 3	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	daree_ree		
3	Correspondence address o				

Alvala:

	☐ No Go to <b>Section 3</b>	e de la companya de l	State of the state
3	Correspondence address •		
Property name/number			• Please give an address where
Street		1 (4) (4) (4) (4) (4) (4) (4) (4) (4) (4)	documents can be delivered
Post town		- Man	200 10 00
County/state/region			Sec. 1
Postcode or ZIP code		13.50	
Country		Section 1	Aug. 201 

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### **OE**01

Application for registration of an overseas entity

Give details of the legal form of the entity and the law by which it is governed.  Ligal form  LIMITED COMPANY  JERSEY  Is the entity already on a public register in the country it was formed in  3 Yes Complete the section below 3 No Go to Soction 5  Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).  Ligal form  JERSEY FINANCIAL SERVICES COMMISSION    Urisdiction   JERSEY   STORM				
Give details of the legal form of the entity and the law by which it is governed.	4	Legal form and governing law	30.75 L	
JERSEY   Is the entity already on a public register in the country it was formed in?   Yes Complete the section below   No Go to Section 5		Give details of the legal form of the entity and the law by which it is		
Sithe entity already on a public register in the country it was formed in?   + Yes Complete the section below   + No Go to Section 5   Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).    JERSEY FINANCIAL SERVICES COMMISSION	Legal form	LIMITED COMPANY	with.	and with Niber
Is the entity already on a public register in the country it was formed in?  + Yes Complete section below + No Go to Section 5  Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).  Segister name  JERSEY FINANCIAL SERVICES COMMISSION  When did it become a beneficial owner for the overseas entity?  Start date  \$   \$   \$   \$   \$   \$   \$   \$   \$   \$	Governing law	JERSEY	3.A	
Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).    Interest   Intere			d in?	
Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).  JERSEY FINANCIAL SERVICES COMMISSION  urisdiction  JERSEY  Registration number  32180  When did it become a beneficial owner for the overseas entity?  Start date  \$   \$   \$   \$   \$   \$   \$   \$   \$   \$				
registration number   JERSEY FINANCIAL SERVICES COMMISSION    Urisdiction   JERSEY    Registration number   3			d ite	
Segister name   JERSEY FINANCIAL SERVICES COMMISSION			. 1 . 2. 2. 2. 2.	
wisdiction  JERSEY  Registration number  32180  When did it become a beneficial owner for the overseas entity?  Start date  Soby 1 0 2 0 1 5  When did they stop being a beneficial owner for the overseas entity?  Tell us the date if they ceased to be a beneficial owner (if applicable);  Tell us the date if they ceased to be a beneficial owner (if applicable);  Tok the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	Register name	JERSEY FINANCIAL SERVICES COMMISSION		,
When did it become a beneficial owner for the overseas entity?  When did they stop being a beneficial owner for the overseas entity?  Tell us the date if they ceased to be a beneficial owner (if applicable).  Tell us the date if they ceased to be a beneficial owner (if applicable).  Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.				
When did it become a beneficial owner for the overseas entity?    Start date   S   S   T   S   E   D   T   S	Jurisdiction	JERSEY	1.41	
When did they stop being a beneficial owner for the overseas entity?   Tell us the date if they ceased to be a beneficial owner (if applicable):  Teased date  Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	Registration number	32180		The second section of the section of the second section of the section of t
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When did they stop being a beneficial owner for the overseas entity?   Tell us the date if they ceased to be a beneficial owner (if applicable).  Tell us the date if they ceased to be a beneficial owner (if applicable).  To if the overseas entity has disposed of land and this legal entity is no longer a beneficial owner.  Tick the box if the beneficial owner is subject to sanctions (under section.9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	Start date			and the state of t
Is it on the UK sanctions list?  Tick the box if the beneficial owner is subject to sanctions (under section.9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	6	When did they stop being a beneficial owner for th	e overseas	
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	reing the trustee of a trust you must tell us and you if need to enter trust brmation later in this form.	. 5 \	n der growing Provident en
_			1.20 March 1966 (1)
The	e beneficial owner:		a of analists
	holds, directly or indirectly, more than 25% of the shares in the entity	1.00	and call the wings
	holds, directly or indirectly, more than 25% of the voting rights in the entity		
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	-	
	has the right to exercise, or actually exercises, significant influence or control over the entity		
	beneficial owner is a trustee of a trust and the trustees of that st (in their capacity as such):		
<b>7</b>	hold, directly or indirectly, more than 25% of the shares in the entity.		175 pr. 1 SA
$ \mathbf{Z} $	hold, directly or indirectly, more than 25% of the voting rights in the entity-	. 7	1 7875 - 11730 11
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ig	nificant influence or control over the activities of a trust and the stees of that trust (in their capacity as such):	, marke	ralization mensioner
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$\Box$	hold, directly or indirectly, more than 25% of the voting rights in the entity		
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Λ	You must give trust information is Parts 10, 11 and 12 if you		
41	selected one of the trustee of a trust checkboxes.	-1	A service of the Co
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The	beneficial owner has the right to exercise, or actually exercises,		
sig	nificant influence or control over the activities of a partnership.	-11	المستوات عالم المستوات المستو المستوات المستوات ا
uni	ncorporated association or other entity, that is not a legal person ler the law by which it is governed, and the members of that entity	*.	
unc Iin	their capacity as such):		
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# OE01 Application for registration of an overseas entity

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Part 7	Beneficial owner: government	t or pub	lic authority
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		20	
-	A beneficial owner is any legal body that has significant influence overseas entity. You'll need to give us details for any registrable to	e or control over peneficial owners	the Management
		1965 1965	भी । भारतिकालिक इ.स.च्या
1	Government or public authority details	N. A2 -	•
	What is the name of the government or public authority?	3:3%	The State of
Full name	,	1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	
2	Principal or registered office address	A SAME AND A SAME AS	
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Property name/number Street			
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ity or town		্ৰাক <b>ি</b> হ'ল	*** ***
		ref over:	
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ostcode or ZIP code		.v. aundik a	
Country			i symposium appendict
	Is the correspondence address the same as the principal or regist office address?		l a la selaje
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	☐ No Go to Section 4	$=rac{h_{j}}{\sigma}\left(0,\ldots,\sigma ight)$	
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ost town		संदर्भ है है है।	
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1	Legal form and governing law	Text:	
	Give details of the legal form of the government or public authority the law by which it is governed.	y and	
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ioverning law		A STATE OF THE STA	The second secon
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	·	At the second	
5	When did it become a beneficial owner for the ove	rseas entit	y?
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6	When did they stop being a beneficial owner for th	ne overseas	entity?
	Tell us the date if they ceased to be a beneficial owner (if applicable)	ote).	If the overseas entity has disposed
Ceased date	d d m m y y y	A STATE OF THE STA	of land and this government/public authority is no longer a beneficial owner.
7	Is it on the UK sanctions list?	21.5 A.S	EN 25
	Tick the box if the beneficial owner is subject to sanctions (under of the Sanctions and Anti-Money Laundering Act 2018), if that info publicly available.  The beneficial owner is on the UK sanctions list.		
8	What makes them a beneficial owner?	•	<u> </u>
	Select all that apply. If the beneficial owner meets the condition o of being the trustee of a trust you must tell us and you'll need to e information later in this form.		ster segret deliveres .
	The beneficial owner:	16 17 17 18 1	Will 2
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	holds, directly or indirectly, more than 25% of the voting right	and the line is	conditions this constant
	holds the right, directly or indirectly, to appoint or remove a the board of directors of the entity	majority of	to the the standard company
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	The beneficial owner has the right to exercise, or actually e significant influence or control over the activities of a trust trustees of that trust (in their capacity as such):		
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	hold, directly or indirectly, more than 25% of the voting rights	in the entity	mess Markon e Mestana.
	hold the right, directly or indirectly, to appoint or remove a median board of directors of the entity	najority of the	
	have the right to exercise, or actually exercise, significant influcontrol over the entity	ience or	· su - section brakers
	<ul> <li>Control over the entity</li> <li>You must give trust information is Parts 10, 11 and 12 selected one of the trustee of a trust checkboxes.</li> </ul>	if you	(3) The mass of the state of th
	The beneficial owner has the right to exercise, or actually estimated influence or control over the activities of a partnumincorporated association or other entity, that is not a legunder the law by which it is governed, and the members of (in their capacity as such):	xercises, dinership, of all person that entity	AND AND A
	hold, directly or indirectly, more than 25% of the shares in the	e entity	-
	hold, directly or indirectly, more than 25% of the voting rights		
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Part 8	Managing officer: Individual person	
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	를 <b>시</b> 전 경기	person and the contract of the
<b>A</b>	This page is shown on the public record	in the state of th
	Do not use this section if the managing officer's information is protected	W 1858 1 6
	$\sim M  \hat{\mathbf{G}}$	74 - 155036 F.O.
	This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the	To said the
	beneficial owners cannot be given.	Same to be set
	* (***********************************	N 22 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1	Individual person details	
Title*		• Former name(s) • Please provide any previous
Full forename(s)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	names (including maiden or married names) which have been
Surname	经销售证据	used for business purposes in the
Former name(s) •	47.	last 20 years.  Month and year of birth
Nationality	- 4-44 L	Please provide month and year only. Provide full date of birth in
Month/year of birth	X X m m m y y y y y installation	Section 1a. 3 (4)
2	Correspondence address •	n seine if
	What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.	© Correspondence address This is the address that will appear
Property name/number		on the public record. This does not have to be the individual's home
Street	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	address.
	in the state of th	address in this section it will appear
City or town	1 (2,2),	on the public record.
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County/state/region		munied no enstance.
Postcode or ZIP code		(a = 0 ye. σ.)
Country		Si - di mo yen
3	When did they stop being a managing officer? (if applicable) •	C. Privide fu: .
	Give the date (if applicable) that the person ceased to be a managing officer.	of land and this person is no longer
Ceased date	d d m m y y y	a managing officer.
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What is their occupation? •	a la jaria	Occupation  If they do not have an occupation,
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Describe their role and responsibilities in relation to the entity.		erprof or so to
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	What is their occupation? •	Occupation, role and responsibilities  What is their occupation?   Describe their role and responsibilities in relation to the entity.

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#### **OE01**

Application for registration of an overseas entity

#### **Corporate managing officer** Part 9

This section must be completed for a corporate managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.

			A Market Comments of the Comment of
1	Corporate managing officer details		
_	What is the name of the corporate managing officer?		
Full name		. 3. 5	S SAMMAN TO
2	Principal or registered office address		<u> </u>
Property name/number			Astronomic Contract
Street			The state of the s
City or town	- Conservation of the cons		
County/state/region			Kompletin No.
Postcode or ZIP code			$\frac{c_{ij}}{c_{ij}} = \frac{c_{ij}}{c_{ij}} + \frac{c_{ij}}{c_{ij}}$
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	Is the correspondence address the same as the principal or registered office address?  Yes, Go to Section 3	. 1	
1	☐ Yes Go to Section 3 ☐ No Go to Section 4		The state of the s
3	Correspondence address •	150 AS	And the first section of
Property name/number		i	Please give an address where documents can be delivered
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Postcode or ZIP code		,	A CANAL CONTRACTOR
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### Application for registration of an overseas entity

4	Legal form and governing law	· · · · · · · · · · · · · · · · · · ·
	Give details of the legal form of the managing officer and the law by which it is governed.	a say source
Legal form		
Governing law		· 理論
•	Is the managing officer already on a public register in the country it was formed in	Part of history
	<ul> <li>→ Yes Complete the section below</li> <li>→ No Go to Section 5</li> </ul>	sweets out to the second of th
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	φ (φ (γ γ γ γ γ γ γ γ γ γ γ γ γ γ γ γ γ
Register name	:-	,
	· ·	
Jurisdiction	1:	130000
Registration numbe		. en experie de regarialista e a c
5	When did they stop being a managing officer? (if applicable)	STATE CONTRACT
	Give the date (if applicable) that this entity ceased to be a managing officer.	If the overseas entity has disposed of land and this entity is no longer
Ceased date	d d m m y y y	a managing officer.
6	Dala and page pathilities	
	Describe their role and responsibilities in relation to the overseas entity.	ALASA WITE ・ AMERICAN ・ AMERICAN
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responsibilities	VARA CO	The man was a
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	Suggestion of the suggestion o	
7	Tell us who we can contact about this managing officer	45.440 min
	This must be an individual	Sarias ex. S
Full name	This must be an individual.	40 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ruli name		
Contact details		
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Application for registration of an overseas entity

#### Disposal of land Part 13

1	Disposal of land information	t t
	The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the:  • date of the disposition or delivery of the deed  • registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.	The overseas entity must tell us if it has made a registrable:  disposition under the Land Registration Act 2002 (England and Wales)  deed under the Land Registration (Scotland) Act 2012
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3353 M. . 1. . . . . 2 Additional information about disposal A Section Section If you've disposed of land during the transitional period and the information The overseas entity must tell us if it has made a registrable: about the overseas entity was different when the land was disposed, give the. \_\_\_ • disposition under the Land details below. Registration Act 2002 (England and Wales) • deed under the Land Registration (Scotland) Act 2012 Commission of 2081216- Full 1.0 en en en en en en en 1.6 % 10 %  $s^{p-1} = (1, 2^{p})_{p-1}$ S. La Barriera . har ath carries and the same of the ... aggerage Flatfore **4....** ... hod The Charles Colored in . Hade . Agistan throng 100 P. Com of and comme ilistic son A ... (W. 9) 34<u>,</u> s or distribution 🥕 กในเส) An 🥕 130,000 3.7 tay 🕶 🗈 . . . . . +291 (1 + 10 1 h + 化二氯甲酚 经净金额 A Administration 12 4 No. 15 11 A and the All son mhi . A Million की (क्रिकेट स्किट्ट के The Section . ) 3500, 3755 روياء فرير 1.50 Test ', u', Add to the  $(a,a) \mapsto a^{-1}$ جي مين ا 4. 10 

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In accordance with regulations 5 & 6 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

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## Part 13 Disposal of land

1	Disposal of land information	The state of the s
-	The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the:  • date of the disposition or delivery of the deed • registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.	The overseas entity must tell us if it has made a registrable:  disposition under the Land Registration Act 2002 (England and Wales)
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grate may . 3.45 2 Additional information about disposal If you've disposed of land during the transitional period and the information The overseas entity must tell us if it about the overseas entity was different when the land was disposed, give the has made a registrable: details below. · disposition under the Land Registration Act 2002 (England and Wales) deed under the Land Registration (Scotland) Act 2012 . . . . . . . . . . . . . ders in 1.9  $\cdot \cdot \cdot \circ \cdot \circ \cdot \cdot$ Bern C. C. De onde 1.3.30 A 16 1.5 ..... oriente made Tigan and the state of ,她是老孩生 111 er kartile er er Adustinal is 1 ..... iosites, se ....... offur or the odar si Actic. 10 mm (1)  $f_i = \frac{1}{2}k_i$ on of 27 1950  $\mathcal{O}_{\mathcal{G}_{\mathcal{S}} \times \mathcal{O}_{\mathcal{F}}}$ A Francis electionally a  $(i_1,i_2,\ldots,i_n)\in$ a garage are man Sample Car अधिक व Sign of Sign distribution. odian history A 40 15 17 or between all