



Application to register an Overseas Entity



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XBDC4MFE

Overseas Entity Name: **CANTARINO LIMITED**

Country Of Incorporation: **VIRGIN ISLANDS, BRITISH**

Identity of Register: **BVI REGISTRY**

Registration Number: **1400641**

Legal Form: **LIMITED COMPANY**

Governing Law: **BRITISH VIRGIN ISLANDS**

Overseas Entity Address: **PALM GROVE HOUSE P.O. BOX 438
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address: **PALM GROVE HOUSE P.O. BOX 438
ROAD TOWN
TORTOLA
Virgin Islands, British**

Due Diligence Agent Details

Anti Money Laundering Number: **XMML00000159610**

Partner Name: **BRIAN THOMAS WADLOW**

Supervisory Body: **HMRC**

Agent's Name: **COMPANIES PLUS LIMITED**

Agent's Address: **HOLLY HOUSE 220 NEW LONDON ROAD
CHELMSFORD
ESSEX
England CM2 9AE**

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: **Ralph Thompson**

Sanctioned when registered: **NO**

Date of Birth: ****/02/1968** *Nationality:* **British**

Service Address: **24 GAYHURST HOUSE
GAYHURST
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8LG**

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.**

Individual Beneficial Owner details

Names: **Paul Stroud**

Sanctioned when registered: **NO**

Date of Birth: ****/01/1967** *Nationality:* **British**

Service Address: **31 PORTFIELDS ROAD
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8BL**

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