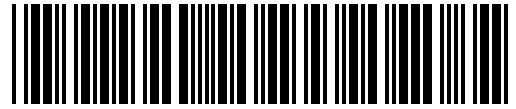




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **06/02/2023**

XBWSP123

<i>Overseas Entity Name:</i>	CHALDEE PROPERTIES LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	111466
<i>Legal Form:</i>	LIMITED
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	6 ESPLANDE ST HELIER Jersey JE1 1BX
<i>Service Address:</i>	6 ESPLANDE ST HELIER Jersey JE1 1BX

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C003910696**

*Name Of Person
With Overall
Responsibility:* **MARK ASHLEY TAYLOR**

Supervisory Body: **THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND
AND WALES**

Agent's Name: **DUNCAN & TOPLIS LTD**

Agent's Address: **4 HENLEY WAY
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
England LN6 3QR**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	APIC Trustees Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	6 ESPLANDE ST HELIER JERSEY JE1 1BX
<i>Principal / Business Address:</i>	6 ESPLANDE ST HELIER JERSEY JE1 1BX
<i>Legal Form:</i>	Limited
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	12431
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	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