Companies House

OE01(ef)

Application to register an Overseas Entity

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Overseas Entity Name:	**LADDINGFORD DEVELOPMENTS LIMITED**
Country Of Incorporation:	**ISLE OF MAN**
Identity of Register:	**COMPANIES REGISTRY - ISLE OF MAN**
Registration Number:	**131665C**
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES INCORPORATED UNDER THE ISLE OF MAN COMPANIES ACT 1931**
Governing Law:	**ISLE OF MAN COMPANIES ACT 1931**
Overseas Entity Address:	**DANDARA GROUP HEAD OFFICE ISLE OF MAN BUSINESS PARK COOIL ROAD BRADDAN Isle of Man IM2 2SA**
Service Address:	**DANDARA GROUP HEAD OFFICE ISLE OF MAN BUSINESS PARK COOIL ROAD BRADDAN Isle of Man IM2 2SA**

Due Diligence Agent Details

Anti Money Laundering Number:	**SRA ID 533172**
Name Of Person With Overall Responsibility:	**MARTIN ROBERT ARNOLD**
Supervisory Body:	**SOLICITORS REGULATION AUTHORITY**
Agent's Name:	**WEDLAKE BELL LLP**
Agent's Address:	**8TH FLOOR WEDLAKE BELL LLP** **71 QUEEN VICTORIA STREET** **LONDON** **England EC4V 4AY**

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: **DANIEL ANTHONY TYNAN**

Sanctioned when registered: **NO**

Date of Birth: ****/06/1957** *Nationality:* **Irish**

Service Address: **DANDARA GROUP HEAD OFFICE ISLE OF MAN BUSINESS PARK**
COOIL ROAD
BRADDAN
ISLE OF MAN
IM2 2SA

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

Other Legal Entity (OLE) Beneifical Owner details

Company Name:	**FEDELTA TRUST LIMITED**
Sanctioned when registered:	**NO**
Service Address:	**29/31 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1LB**
Principal / Business Address:	**29/31 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1LB**
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES INCORPORATED UNDER THE ISLE OF MAN COMPANIES ACT 1931**
Governing Law:	**ISLE OF MAN COMPANIES ACT 1931**
Register Location:	**COMPANIES REGISTRY - ISLE OF MAN**
Registration Number:	**060588C**
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.**