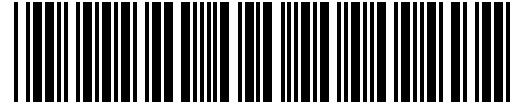




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **30/01/2023**

XBW9U2DN

Overseas Entity Name: **KEYSTONE INVESTMENTS LIMITED**

Country Of Incorporation: **ISLE OF MAN**

Identity of Register: **ISLE OF MAN COMPANIES REGISTRY, ISLE OF MAN**

Registration Number: **015186V**

Legal Form: **LIMITED COMPANY**

Governing Law: **ISLE OF MAN**

Overseas Entity Address: **FALCON CLIFF PALACE ROAD
DOUGLAS
Isle of Man IM2 4LB**

Service Address: **FALCON CLIFF PALACE ROAD
DOUGLAS
Isle of Man IM2 4LB**

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **NIGEL BEADSWORTH**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **STONEHAGE FLEMING LAW LIMITED**

Agent's Address: **6 ST JAMES'S SQUARE
LONDON
England SW1Y 4JU**

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

Company Name: Church Street Trustees Limited

Sanctioned when registered: NO

Service Address: CHARTER PLACE 23-27 SEATON PLACE
ST HELIER
JERSEY
JE1 1JY

Principal / Business Address: CHARTER PLACE 23-27 SEATON PLACE
ST HELIER
JERSEY JE1 1JY

Legal Form: Limited Company

Governing Law: Jersey

Register Location: Jersey Financial Services Commission

Registration Number: 74131

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 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.

Other Legal Entity (OLE) Beneficial Owner details

Company Name: Stonehage Fleming (Mauritius) Limited

Sanctioned when registered: NO

Service Address: WORKSHOP 17, LES FASCINES BUILDING VIVEA BUSINESS PARK
RUE DES FASCINES
MOKA
MAURITIUS

Principal / Business Address: WORKSHOP 17, LES FASCINES BUILDING VIVEA BUSINESS PARK
RUE DES FASCINES
MOKA
MAURITIUS

Legal Form: Limited Company

Governing Law: Mauritius

Register Location: Mauritius Registrar of Companies

Registration Number: C24306

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 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.