From: To: Cc: Subject:	RE: Please provide further information [ref; 00D3z2Naf6. 5004LLJYMg:ref]
Date:	02 August 2022 13:00:54
Attachments:	

Can I suggest you forward this exchange as a means to resolve this question

In respect of Concentric Ermak Co-investment SPV LLP investment into The New Craftsmen Limited, I can confirm Ermak Ventures Limited, a BVI company is the corporate entity along with its hundred percent shareholder, **Sector Constitution**, is the ultimate UBO for this investment. In respect to **Sector Constitution**, please note I am attaching some KYC support

Passport Proof of address Third party search using "Smart Search" platform

From:

Sent: 02 August 2022 12:38

To: Cc:

Subject: FW: Please provide further information [ref:_00D3z2Naf6._5004LLIYMg:ref]

External

Dear I've had the attached from The Future Fund.

Are you able to help me with the answer?

Best wishes



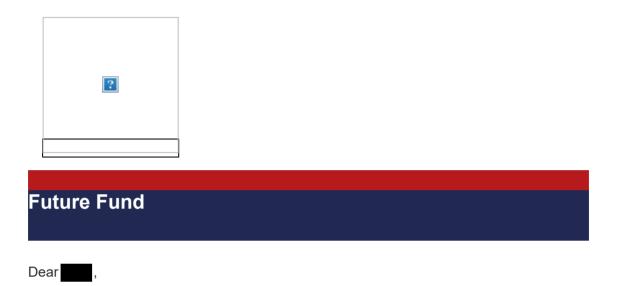
THE NEW CRAFTSMEN 34 North Row, Mayfair London W1K 6DG

www.thenewcraftsmen.com

From: <u>noreply@salesforce.com</u> <<u>noreply@salesforce.com</u>> On Behalf Of Enquiries Sent: 01 August 2022 18:37

To:

Subject: Please provide further information [ref:_00D3z2Naf6._5004LLJYMg:ref]



Concentric Ermak Co-investment SPV LLP are an IBO of The New Craftsmen Limited having over 10% shareholdings.

Can you please confirm Concentric Ermak Co-investment SPV LLP hold these shares on behalf of any individuals that will own 10% of The New Craftsmen Limited either directly or indirectly, or otherwise if any individual would hold an interest of 10% or more in The New Craftsmen Limited.

For these individuals we will require their full legal name, DOB and nationality. Therefore, please provide the following information for the natural person who is representing Concentric Ermak Co-investment SPV LLP

Full legal name Date of Birth Nationality

Many thanks, Future Fund Customer Support Team

Go to British Business Bank 🏼 >

British Business Bank plc is the holding company of the group operating under the trading name of British Business Bank. It is a development bank wholly owned by HM Government which is not authorised or regulated by the Prudential Regulation Authority (PRA) or the Financial Conduct Authority (FCA). The British Business Bank operates under its own trading name through a number of subsidiaries, one of which is authorised and regulated by the FCA. British Business Bank plc and its subsidiary entities are not banking institutions and do not operate as such. Accordingly, none of the British Business Bank group of companies takes deposits or offers banking services.

A complete legal structure chart for British Business Bank plc can be found on this website.

ref:_00D3z2Naf6._5004LLJYMg ref



This email originated from outside the organisation