

██████████

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, ██████████ is the ultimate UBO for this investment. In respect to ██████████ 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._5004LLJYMg:ref]

External

Dear ██████████

I've had the attached from The Future Fund.

Are you able to help me with the answer?

Best wishes

[REDACTED]

Co-Founder, Executive Chairman

[REDACTED]

THE NEW CRAFTSMEN

34 North Row, Mayfair
London W1K 6DG

www.thenewcraftsmen.com <<http://www.thenewcraftsmen.com/>>

tel: +44 (0) 2071483190

From: <<mailto:noreply@salesforce.com>> noreply@salesforce.com
<noreply@salesforce.com <<mailto:noreply@salesforce.com>> > On Behalf Of
Enquiries

Sent: 01 August 2022 18:37

[REDACTED]

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

Future Fund

Dear [REDACTED],

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

<<https://www.british-business-bank.co.uk/>> 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.

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This email originated from outside the organisation

