

# PLATINUM GROUP, UAE

APPLICATION FORM



# HERITAGE INVESTMENT



# APPLICATION FORM

## Offering of Redeemable Preference Shares

Marketing Company .....

Consultant .....

Client:  Individual  
 Corporation Reg no  
 Trustees of an occupational pension scheme

### Details

Name/Company: .....

First ..... Middle ..... Last .....

Address:

House name or number/office: .....

Street: .....

Street 2: .....

Town: ..... County: .....

Postcode: ..... Country: .....

Email: .....

Telephone Home: ..... Business: .....

Mobile: .....

### Important: Agreement to Contract and Proceed

I/We have read and understand the brochure provided and wish to make an investment of ..... (min £80,000 GBP) into D & P Sites Ltd.

Amount in words .....

I/We have agreed to buy and as such will be issued Redeemable Preference Shares on receipt of sufficient funds into D&P Sites Ltd's designated UK (GBP) client account being:

#### Metro Bank PLC

**Account name: Indigo FX LTD**

**Account number: 12385536**

**Sort Code: 23-05-80**

**IBAN: GB56MYMB23058012385536**

The number of Redeemable Preference Shares with the face value of £1 each will be decided by the net amount received by D&P Sites Ltd after any necessary currency exchange. The number of Redeemable Preference Shares issued will be rounded up to the nearest whole £1.

By signing this Application Form I/we also confirm that I/we have authorised the payment of the amount specified above to Indigo FX to credit the account of D&P Sites Ltd, client ref IC 03554 and I/we instruct Indigo FX and D&P Sites Ltd to complete this investment by making payment of the above mentioned amount in the appropriate currency and to the appropriate parties. This Application will act as confirmation of the transaction.

I/We will be notified of the number of Redeemable Preference Shares registered in my/our name in accordance with the terms and conditions of this offer.

I/We enclose the following documents to comply with Money Laundering regulations as detailed below, being one from List A and two from List B, ticked as appropriate.

**List A (Verification of Identity)**

- Photo Driving Licence (Certified copy)
- Passport (Certified copy)

**List B (Verification of Address)**

- Utility Bill (but not a mobile telephone bill)
- Bank Statement
- Building Society Statement

**PLEASE NOTE**

***By signing this form you acknowledge receipt and acceptance of D&P Sites Ltd's Terms and Conditions in relation to this Offering for Redeemable Preference Shares.***

Signed: .....

Print name: .....

Date: .....

**Money Laundering Regulations**

Please send one document from List A and List C and two documents from List B below, along with this your offer commitment. D&P Sites Ltd and its agents reserve the right to request further documentation in order to satisfy their obligations to ensure adherence to Anti-Money Laundering regulations and /or legislation. Each item must be less than three months old and should show your name and permanent residential address.

Please note that statements printed via the internet are not acceptable.

Original documents will be returned to you by post at your risk.

**List A (Verification of Identity)**

- Photo Driving Licence (certified copy)
- Passport (certified copy)

**List B (Verification of address)**

- Utility Bill (but not a mobile telephone bill)
- Bank Statement
- Building Society Statement

The Statement you provide must show transactions and relate to the Bank/Building Society account from which your payment is drawn.

# Your chance to Invest in English history



## PLATINUM GROUP, UAE

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