



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBCYTSQH

<i>Overseas Entity Name:</i>	BRUNEL JERSEY NOMINEE (NO.2) LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	89628
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	FIRST FLOOR DURELL HOUSE 28 NEW STREET ST HELIER Jersey JE2 3RA
<i>Service Address:</i>	FIRST FLOOR DURELL HOUSE 28 NEW STREET ST HELIER Jersey JE2 3RA

Due Diligence Agent Details

Anti Money Laundering Number: **C008695908**

Partner Name: **TAMARA HOWE**

Supervisory Body: **ICAEW**

Agent's Name: **HW FISHER LLP**

Agent's Address: **ACRE HOUSE 11-15 WILLIAM ROAD
LONDON
GREATER LONDON
England NW1 3ER**

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) Beneifical Owner details

<i>Company Name:</i>	G.B. Trustees Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	FIRST FLOOR DURELL HOUSE 28 NEW STREET ST HELIER JERSEY JE2 3RA
<i>Principal / Business Address:</i>	FIRST FLOOR DURELL HOUSE 28 NEW STREET ST HELIER JERSEY JE2 3RA
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	87988
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.