



Application to register an Overseas Entity



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Overseas Entity Name: **CETZA TRUSTEES 2 LIMITED**

Country Of Incorporation: **JERSEY**

Identity of Register: **JERSEY FINANCIAL SERVICES COMMISSION, JERSEY**

Registration Number: **107998**

Legal Form: **PRIVATE COMPANY**

Governing Law: **COMPANIES LAW (JERSEY) 2008**

Overseas Entity Address: **AZTEC GROUP HOUSE 11-15 SEATON PLACE
ST HELIER
JERSEY
CHANNEL ISLANDS
Jersey JE4 0QH**

Service Address: **AZTEC GROUP HOUSE 11-15 SEATON PLACE
ST HELIER
JERSEY
CHANNEL ISLANDS
Jersey JE4 0QH**

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **PAUL HARRISON**

Supervisory Body: **FCA**

Agent's Name: **AZTEC FINANCIAL SERVICES (UK) LIMITED**

Agent's Address: **FORUM 4 SOLENT BUSINESS PARK
PARKWAY SOUTH
WHITELEY
England PO15 7AD**

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: **Aztec (Trustees No. 1) Limited**

Sanctioned when registered: **NO**

Service Address: **AZTEC GROUP HOUSE 11-15 SEATON PLACE
ST HELIER
JERSEY
CHANNEL ISLANDS
JERSEY
JE4 0QH**

Principal / Business Address: **AZTEC GROUP HOUSE 11-15 SEATON PLACE
ST HELIER
JERSEY
CHANNEL ISLANDS
JERSEY JE4 0QH**

Legal Form: **Private Company**

Governing Law: **Companies Law (Jersey) 2008**

Register Location: **Jersey Financial Services Commission**

Registration Number: **95948**

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.**

Nature of control **The trustees of that trust (in their capacity as such) hold 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) have the right to exercise, or actually exercise, significant influence or control over the entity.**