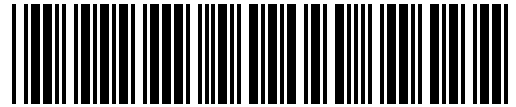




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **15/09/2022**

XBCLS574

<i>Overseas Entity Name:</i>	ST ALBANS TRUSTEES II LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	143111
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST HEILIER Jersey JE1 1GH
<i>Service Address:</i>	2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST HEILIER Jersey JE1 1GH

Due Diligence Agent Details

*Anti Money
Laundering Number:* **494314**

Partner Name: **ADRIAN CARTER**

Supervisory Body: **SRA**

Agent's Name: **TROWERS & HAMLINS LLP**

Agent's Address: **3 BUNHILL ROW
LONDON
MIDDLESEX
England EC1Y 8YZ**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **Jason**

Surname: **Laity**

Roles And Responsibilities: **Acts as director of IQ EQ (Jersey) Limited which is the 100% owner of St Albans Trustees I Limited and St Albans Trustees II Limited, which are the joint trustees of St Albans Unit Trust.**

Service Address: **2ND FLOOR GASPE HOUSE 66-72 ESPLANADE
ST HEILIER
JERSEY JE1 1GH**

Date of Birth: ****/09/1969** *Nationality:* **British**

Occupation: **Company Director**

Managing Officer *2*

Type: **Person**

Full Forename(s): **Benjamin**

Surname: **Newman**

Roles And Responsibilities: **Acts as director of IQ EQ (Jersey) Limited which is the 100% owner of St Albans Trustees I Limited and St Albans Trustees II Limited, which are the joint trustees of St Albans Unit Trust.**

Service Address: **2ND FLOOR GASPE HOUSE 66-72 ESPLANADE
ST HEILIER
JERSEY JE1 1GH**

Date of Birth: ****/08/1966** *Nationality:* **British**

Occupation: **Managing Director, IQ EQ (Jersey) Limited**

Managing Officer 3

Type: **Person**

Full Forename(s): **Andie**

Surname: **Mallet**

Roles And Responsibilities: **Acts as director of IQ EQ (Jersey) Limited which is the 100% owner of St Albans Trustees I Limited and St Albans Trustees II Limited, which are the joint trustees of St Albans Unit Trust.**

Service Address: **2ND FLOOR GASPE HOUSE 66-72 ESPLANADE
ST HEILIER
JERSEY JE1 1GH**

Date of Birth: ****/03/1978** *Nationality:* **British**

Occupation: **Head of Operations**

Managing Officer 4

Type: **Person**

Full Forename(s): **Michael**

Surname: **Thomas**

Roles And Responsibilities: **Acts as director of IQ EQ (Jersey) Limited which is the 100% owner of St Albans Trustees I Limited and St Albans Trustees II Limited, which are the joint trustees of St Albans Unit Trust.**

Service Address: **2ND FLOOR GASPE HOUSE 66-72 ESPLANADE
ST HEILIER
JERSEY JE1 1GH**

Date of Birth: ****/09/1984** *Nationality:* **British**

Occupation: **Finance Director**

Managing Officer 5

Type: **Person**

Full Forename(s): **Dean**

Surname: **Douglas**

Roles And Responsibilities: Acts as director of IQ EQ (Jersey) Limited which is the 100% owner of St Albans Trustees I Limited and St Albans Trustees II Limited, which are the joint trustees of St Albans Unit Trust.

Service Address: **2ND FLOOR GASPE HOUSE 66-72 ESPLANADE
ST HEILIER
JERSEY JE1 1GH**

Date of Birth: ****/07/1975** *Nationality:* **British**

Occupation: **Client Services Director**

Managing Officer 6

Type: **Person**

Full Forename(s): **Simon**

Surname: **Morris**

Roles And Responsibilities: Acts as director of IQ EQ (Jersey) Limited which is the 100% owner of St Albans Trustees I Limited and St Albans Trustees II Limited, which are the joint trustees of St Albans Unit Trust.

Service Address: **2ND FLOOR GASPE HOUSE 66-72 ESPLANADE
ST HEILIER
JERSEY JE1 1GH**

Date of Birth: ****/12/1978** *Nationality:* **British**

Occupation: **Client Services Director**