

Application to register an Overseas Entity



Received for filing in Electronic Format on the: 21/10/2022

XRF2MVI/W

Overseas Entity

Name:

SJ CORPORATE SERVICES LIMITED

Country Of

Incorporation:

GUERNSEY

Identity of Register: GUERNSEY REGISTRY

Registration

54376

Number:

Legal Form: LIMITED COMPANY

Governing Law: GUERNSEY

Overseas Entity SECOND FLOOR ST PETER'S HOUSE

Address: LE BORDAGE

ST PETER PORT Guernsey GY1 1BR

Service Address: SECOND FLOOR ST PETER'S HOUSE

LE BORDAGE ST PETER PORT Guernsey GY1 1BR

Due Diligence Agent Details

Anti Money XFML00000162231

Laundering Number:

Partner Name: GRANT TWINE

Supervisory Body: HMRC

Agent's Name: VICENA INTERNATIONAL LTD

Agent's Address: 6 EAST POINT HIGH STREET

SEAL

SEVENOAKS

KENT

England TN15 0EG

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.

OE002388

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: John Frederik Hartz

Sanctioned when

registered:

NO

Date of Birth: **/06/1963 Nationality: Danish

Service Address: SECOND FLOOR ST PETER'S HOUSE

LE BORDAGE ST PETER PORT GUERNSEY GY1 1BR

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.

Individual Beneficial Owner details

Names: Simon Eric Hugh Turner

Sanctioned when

registered:

NO

Date of Birth: **/10/1968 Nationality: British

Service Address: SECOND FLOOR ST PETER'S HOUSE

LE BORDAGE ST PETER PORT GUERNSEY GY1 1BR

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.