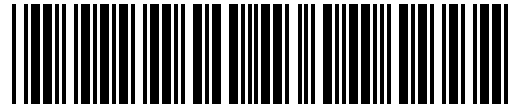




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **30/11/2022**

*XBHWCVKB*

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<i>Overseas Entity Name:</i>	<b>TELFORD TRUSTEE NO.2 LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION</b>
<i>Registration Number:</i>	<b>97531</b>
<i>Legal Form:</i>	<b>PRIVATE COMPANY (LIMITED PV)</b>
<i>Governing Law:</i>	<b>JERSEY</b>
<i>Overseas Entity Address:</i>	<b>27 ESPLANADE ST HELIER Jersey JE1 1SG</b>
<i>Service Address:</i>	<b>27 ESPLANADE ST HELIER Jersey JE1 1SG</b>

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person* **JULIAN WITHRINGTON**

*With Overall*

*Responsibility:*

*Supervisory Body:* **FINANCIAL CONDUCT AUTHORITY**

*Agent's Name:* **SALTGATE (UK) LIMITED**

*Agent's Address:* **107 CHEAPSIDE  
LONDON  
England EC2V 6DN**

*Managing Officer* *1*

*Managing Officer* 2

**Electronically filed document for Company Number:**

OE005824

*Managing Officer* 3

*Type:* **Person**

*Full Forename(s):* **Paul Thomas**

*Surname:* **Le Marquand**

*Roles And Responsibilities:* **Managing Officer with collective responsibility for the management of the Company**

*Service Address:* **27 ESPLANADE  
ST HELIER  
JERSEY JE1 1SG**

*Date of Birth:*    **\*\*/04/1963**                      *Nationality:*    **British**

*Occupation:*       **Chartered Surveyor**