

Application to register an Overseas Entity



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Overseas Entity

Name:

FLCT UK TRUSTEE 2 LIMITED

Country Of

Incorporation:

JERSEY

Identity of Register:

JERSEY FINANCIAL SERVICES COMMISSION, JERSEY

Registration

135358

Number:

Legal Form: LIMITED COMPANY

Governing Law:

COMPANIES (JERSEY) LAW 1991

Overseas Entity

ST HELIER

Address:

Jersey JE4 9WG

44 ESPLANADE

Service Address:

44 ESPLANADE ST HELIER

Jersey JE4 9WG

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

With Overall Responsibility: RICHARD MAX GOWER

Supervisory Body:

HMRC

Agent's Name:

PROSEC COMPANY SECRETARIAL SERVICES LIMITED

Agent's Address:

10 ROMAN ROAD

LONDON

England W4 1NA

Managing Officers

Managing Officer 1

Type: Person

Full Forename(s): PHILIP

Surname: MALETROIT

Roles And Responsibilities: PROFESSIONAL CORPORATE ADMINISTRATIVE AGENT

Service Address: 44 ESPLANADE

ST HELIER

JERSEY JE4 9WG

Date of Birth: **/07/1979 Nationality: British

Occupation: DIRECTOR

Managing Officer 2

Type: Person

Full Forename(s): JANE

Surname: STAMMERS

Roles And Responsibilities: PROFESSIONAL CORPORATE ADMINISTRATIVE AGENT

Service Address: 44 ESPLANADE

ST HELIER

JERSEY JE4 9WG

Date of Birth: **/11/1963 Nationality: British

Occupation: **DIRECTOR**

Managing Officer 3

Type: Person

Full Forename(s): YEO

Surname: TENG

Roles And Responsibilities: REAL ESTATE PROFESSIONAL

Service Address: 44 ESPLANADE

ST HELIER

JERSEY JE4 9WG

Date of Birth: **/11/1977 Nationality: Singaporean

Occupation: **DIRECTOR**

Managing Officer 4

Type: Person

Full Forename(s): ROBERT

Surname: WALLACE

Roles And Responsibilities: REAL ESTATE PROFESSIONAL

Service Address: 44 ESPLANADE

ST HELIER

JERSEY JE4 9WG

Date of Birth: **/04/1971 Nationality: Australian

Occupation: **DIRECTOR**