



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **13/12/2022**

*XBIST7R4*

*Overseas Entity  
Name:*

**ADVISORY TRUSTEES LIMITED**

*Country Of  
Incorporation:*

**NEW ZEALAND**

*Identity of Register:*

**NEW ZEALAND COMPANIES REGISTER, NEW ZEALAND**

*Registration  
Number:*

**9429037694524**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**NEW ZEALAND**

*Overseas Entity  
Address:*

**CARTER CHUNG LAW LIMITED LEVEL 6  
276 LAMBTON QUAY  
WELLINGTON CENTRAL  
New Zealand 6011**

*Service Address:*

**CARTER CHUNG LAW LIMITED LEVEL 6  
276 LAMBTON QUAY  
WELLINGTON CENTRAL  
New Zealand 6011**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person* **ANDY CROOK**

*With Overall*

*Responsibility:*

*Supervisory Body:* **ICAEW**

*Agent's Name:* **MERCER & HOLE**

*Agent's Address:* **21 LOMBARD STREET  
LONDON  
England EC3V9AH**

## ***Beneficial Owners***

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### ***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.**

## *Individual Beneficial Owner details*

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*Names:* **Kylie Haw**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1989** *Nationality:* **New Zealander,**

*Service Address:* **83 MIRAMAR AVENUE  
WELLINGTON  
NEW ZEALAND  
6022**

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

## *Individual Beneficial Owner details*

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*Names:* **Hannah Carter**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1986** *Nationality:* **New Zealander,**

*Service Address:* **3 TAUPO CRESCENT  
PLIMMERTON  
NEW ZEALAND**

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