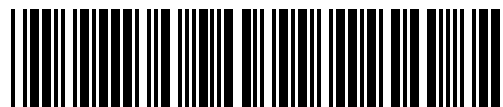




## Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **12/01/2024**

*XCUJX7IW*

Overseas Entity  
Number: **OE010130**

Overseas Entity  
Name: **OCORIAN PRIVATE TRUSTEES (JERSEY) LIMITED**

Annual Statement  
Date: **11/01/2024**

Change/No Change  
Statement: *Update statement includes changes*

Beneficial Owner  
Statement: *The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.*

*The entity has no reasonable cause to believe that it has any registrable beneficial owners.*

## ***Update of Overseas Entity***

---

*Registered or principal address:*

**26 NEW STREET  
ST. HELIER  
JERSEY  
CHANNEL ISLES  
JE2 3RA  
JERSEY**

*Correspondence address:*

**26 NEW STREET  
ST. HELIER  
JERSEY  
CHANNEL ISLES  
JE2 3RA  
JERSEY**

*Register Name:*

**JERSEY FINANCIAL SERVICES COMMISSION -  
JERSEY,JERSEY**

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

---

*Anti Money Laundering Number:* **XGML00000142992**

*Partner Name:* **JOHN FOX**

*Supervisory Body:* **HMRC**

*Agent's Name:* **OCORIAN ADMINISTRATION (UK) LIMITED**

*Agent's Address:* **LEVEL 5, 20 FENCHURCH STREET,  
LONDON  
ENGLAND EC3M 3BY**

## ***New Individual Managing Officer Details***

---

<i>Type:</i>	<b>Individual</b>
<i>Full Name:</i>	<b>IAN NOEL RUMENS</b>
<i>Nationality:</i>	<b>BRITISH</b>
<i>Date of Birth:</i>	<b>**/07/1971</b>
<i>Correspondence Address:</i>	<b>26 NEW STREET ST HELIER JE2 3RA JERSEY</b>
<i>Occupation:</i>	<b>HEAD OF PRIVATE CLIENTS JERSEY</b>
<i>Roles and Responsibilities:</i>	<b>DIRECTOR OF THE ENTITY DUE TO POSITION AS EMPLOYEE OF ADMINISTRATION FIRM PROVIDING CORPORATE SERVICES TO THE ENTITY</b>
<i>Start Date:</i>	<b>01/02/2023</b>

## ***New Individual Managing Officer Details***

---

<i>Type:</i>	<b>Individual</b>
<i>Full Name:</i>	<b>KARL JOHN BEKUSCH</b>
<i>Nationality:</i>	<b>BRITISH</b>
<i>Date of Birth:</i>	<b>**/11/1971</b>
<i>Correspondence Address:</i>	<b>26 NEW STREET ST HELIER JE2 3RA JERSEY</b>
<i>Occupation:</i>	<b>EXECUTIVE DIRECTOR</b>
<i>Roles and Responsibilities:</i>	<b>DIRECTOR OF THE ENTITY DUE TO POSITION AS EMPLOYEE OF ADMINISTRATION FIRM PROVIDING CORPORATE SERVICES TO THE ENTITY</b>
<i>Start Date:</i>	<b>01/02/2023</b>

## ***Update Individual Managing Officer Details***

---

*Name on Register:* **NADIA TREHIOU**

*Type:* **Individual**

*Correspondence Address:* **26 26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

## ***Update Individual Managing Officer Details***

---

*Name on Register:* **SAMANTHA SYMONS**

*Type:* **Individual**

*Correspondence Address:* **26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

## ***Update Individual Managing Officer Details***

---

*Name on Register:*

**CATHERINE PRENDERGAST**

*Type:*

**Individual**

*Correspondence Address:*

**26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**



## ***Update Individual Managing Officer Details***

---

*Name on Register:* **SANDRA POWELL**

*Type:* **Individual**

*Correspondence Address:* **26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

## ***Update Individual Managing Officer Details***

---

*Name on Register:* **PRAPA PEARCE**

*Type:* **Individual**

*Correspondence Address:* **26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

## ***Update Individual Managing Officer Details***

---

*Name on Register:* **MELANIE MCENERY**

*Type:* **Individual**

*Correspondence Address:* **26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

*Roles and Responsibilities:* **DIRECTOR OF THE ENTITY DUE TO POSITION  
AS EMPLOYEE OF ADMINISTRATION FIRM  
PROVIDING CORPORATE SERVICES TO THE  
ENTITY**

## ***Update Individual Managing Officer Details***

---

*Name on Register:* **LISA HEBERT**

*Type:* **Individual**

*Correspondence Address:* **26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

## ***Update Individual Managing Officer Details***

---

*Name on Register:* **LISA GRANT**

*Type:* **Individual**

*Correspondence Address:* **26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

## ***Update Individual Managing Officer Details***

---

*Name on Register:* **BRENDAN DOWLING**

*Type:* **Individual**

*Correspondence Address:* **26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

## ***Update Individual Managing Officer Details***

---

*Name on Register:* **AMY COLLINS**

*Type:* **Individual**

*Correspondence Address:* **26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

## ***Update Individual Managing Officer Details***

---

*Name on Register:*

**PAUL BUTEL**

*Type:*

**Individual**

*Correspondence Address:*

**26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**



## ***Update Individual Managing Officer Details***

---

*Name on Register:* **GRANT BARBOUR**

*Type:* **Individual**

*Correspondence Address:* **26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

## ***Update Individual Managing Officer Details***

---

*Name on Register:*

**LEE ANDERSON**

*Type:*

**Individual**

*Correspondence Address:*

**26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

## ***Update Individual Managing Officer Details***

---

*Name on Register:* **NICHOLAS CAWLEY**

*Type:* **Individual**

*Correspondence Address:* **26 NEW STREET  
ST HELIER  
JE2 3RA  
JERSEY**

## ***Cease a Managing Officer***

*Name:*

**NADIA HELENE TREHIOU**

*Ceased Date:*

**31/08/2022**

## ***Cease a Managing Officer***

*Name:*

**SAMANTHA ANNE SYMONS**

*Ceased Date:*

**31/08/2022**

## ***Cease a Managing Officer***

*Name:*

**CATHERINE PATRICIA PRENDERGAST**

*Ceased Date:*

**31/08/2022**

## ***Cease a Managing Officer***

*Name:*

**SANDRA POWELL**

*Ceased Date:*

**31/08/2022**

## ***Cease a Managing Officer***

*Name:*

**PRAPA PEARCE**

*Ceased Date:*

**31/08/2022**



## ***Cease a Managing Officer***

*Name:*

**MELANIE BELLE MCENERY**

*Ceased Date:*

**05/05/2022**

## ***Cease a Managing Officer***

*Name:*

**LISA MAI HEBERT**

*Ceased Date:*

**24/08/2022**

## ***Cease a Managing Officer***

*Name:*

**LISA JOSEPHINE GRANT**

*Ceased Date:*

**31/08/2022**

## ***Cease a Managing Officer***

*Name:*

**AMY CLAIRE COLLINS**

*Ceased Date:*

**31/08/2022**

## ***Cease a Managing Officer***

*Name:*

**PAUL MICHEL BUTEL**

*Ceased Date:*

**01/02/2023**

## ***Cease a Managing Officer***

*Name:*

**GRANT JAMES BARBOUR**

*Ceased Date:*

**01/02/2023**

## ***Cease a Managing Officer***

*Name:*

**LEE COLIN ANDERSON**

*Ceased Date:*

**31/08/2022**

## ***Cease a Managing Officer***

*Name:*

**NICHOLAS BLAIR CAWLEY**

*Ceased Date:*

**01/02/2023**

---

### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor