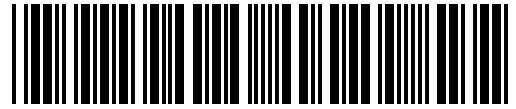




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **22/12/2022**

XBJEQ4YG

<i>Overseas Entity Name:</i>	CAINS FIDUCIARIES (JERSEY) LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	114717
<i>Legal Form:</i>	PRIVATE COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	2ND FLOOR GASPÉ HOUSE 66-72 ESPLANADE ST HELIER Jersey JE1 1GH
<i>Service Address:</i>	2ND FLOOR GASPÉ HOUSE 66-72 ESPLANADE ST HELIER Jersey JE1 1GH

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000165800**

*Name Of Person
With Overall
Responsibility:* **AMY LEJUNE**

Supervisory Body: **HMRC**

Agent's Name: **IQ EQ GLOBAL (UK) LIMITED**

Agent's Address: **3 MORE LONDON RIVERSIDE
4TH FLOOR
LONDON
England SE1 2AQ**

Managing Officer *1*

Managing Officer 2

Electronically filed document for Company Number:

OE010248

Managing Officer 3

Type: **Person**

Full Forename(s): **Peter**

Surname: **Unwin**

Roles And Responsibilities: **Managing officer**

Service Address: **2ND FLOOR GASPÉ HOUSE
66-72 ESPLANADE
ST HELIER
JERSEY JE1 1GH**

Date of Birth: ****/09/1969** *Nationality:* **British,**

Occupation: **Managing officer**