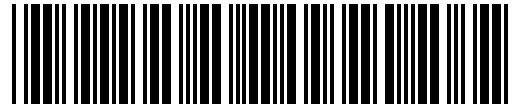




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **09/01/2023**

*XBUURA5F*

---

<i>Overseas Entity Name:</i>	<b>GROVE HOUSE TRUSTEES II LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION, JERSEY</b>
<i>Registration Number:</i>	<b>116164</b>
<i>Legal Form:</i>	<b>REGISTERED COMPANY PRIVATE</b>
<i>Governing Law:</i>	<b>COMPANIES (JERSEY) LAW 1991</b>
<i>Overseas Entity Address:</i>	<b>28 ESPLANADE ST. HELIER Jersey JE2 3QA</b>
<i>Service Address:</i>	<b>28 ESPLANADE ST. HELIER Jersey JE2 3QA</b>

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

---

*Anti Money  
Laundering Number:* **XNML00000167509**

*Name Of Person  
With Overall  
Responsibility:* **MATTHEW ALLEN**

*Supervisory Body:* **HMRC**

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

*Agent's Address:* **18TH FLOOR, THE SCALPEL, 52 LIME STREET  
LONDON  
LONDON  
England EC3M 7AF**

## ***Beneficial Owners***

---

### ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

---

<i>Company Name:</i>	<b>JTC Trustees Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>28 ESPLANADE ST. HELIER JERSEY JE2 3QA</b>
<i>Principal / Business Address:</i>	<b>28 ESPLANADE ST. HELIER JERSEY JE2 3QA</b>
<i>Legal Form:</i>	<b>Registered Company Private</b>
<i>Governing Law:</i>	<b>Companies (Jersey) Law 1991</b>
<i>Register Location:</i>	<b>Jersey Financial Services Commission</b>
<i>Registration Number:</i>	<b>37295</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>

## ***Other Legal Entity (OLE) Beneficial Owner details***

---

<i>Company Name:</i>	<b>JTC (Jersey) Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>28 ESPLANADE ST. HELIER JERSEY JE2 3QA</b>
<i>Principal / Business Address:</i>	<b>28 ESPLANADE ST. HELIER JERSEY JE2 3QA</b>
<i>Legal Form:</i>	<b>Registered Company Private</b>
<i>Governing Law:</i>	<b>Companies (Jersey) Law 1991</b>
<i>Register Location:</i>	<b>Jersey Financial Services Commission</b>
<i>Registration Number:</i>	<b>37293</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>