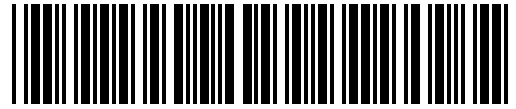




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **19/01/2023**

XBVJ8BOY

<i>Overseas Entity Name:</i>	JTC EMPLOYER SOLUTIONS TRUSTEE (GUERNSEY) LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY, GUERNSEY
<i>Registration Number:</i>	51445
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	GROUND FLOOE DOREY COURT ST PETER PORT Guernsey GY1 4EU
<i>Service Address:</i>	GROUND FLOOE DOREY COURT ST PETER PORT Guernsey GY1 4EU

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: **THE SCALPEL 18TH FLOOR
52 LIME STREET
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>	JTC PLC
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	28 ESPLANADE ST HELIER JERSEY JE2 3QA
<i>Principal / Business Address:</i>	28 ESPLANADE ST HELIER JERSEY JE2 3QA
<i>Legal Form:</i>	Public Limited Company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Financial Services Commission - Companies Registry
<i>Registration Number:</i>	125550
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.