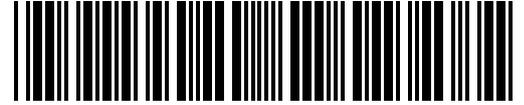




**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **24/01/2023**

*XBVWGKPF*

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*Overseas Entity Name:* **TW TRUSTEES II LIMITED**

*Country Of Incorporation:* **JERSEY**

*Identity of Register:* **JERSEY FINANCIAL SERVICES COMMISSION, JERSEY**

*Registration Number:* **131168**

*Legal Form:* **REGISTERED PRIVATE COMPANY**

*Governing Law:* **COMPANIES (JERSEY) LAW 1991**

*Overseas Entity Address:* **2ND FLOOR GASPÉ HOUSE  
66-72 ESPLANADE  
ST HELIER  
Jersey JE1 1GH**

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

## *Due Diligence Agent Details*

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*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 Officers

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### Managing Officer 1

*Type:* **Person**

*Full Forename(s):* **Simon Christopher**

*Surname:* **Morris**

*Roles And Responsibilities:* **a director of IQ EQ (Jersey) Limited, the 100% owner of the purpose trust, which is the sole owner of each of the trustees**

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

*Date of Birth:* **\*\*/12/1978** *Nationality:* **British,**

*Occupation:* **Director**

### Managing Officer 2

*Type:* **Person**

*Full Forename(s):* **Dean**

*Surname:* **Douglas**

*Roles And Responsibilities:* **a director of IQ EQ (Jersey) Limited, the 100% owner of the purpose trust, which is the sole owner of each of the trustees**

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

*Date of Birth:* **\*\*/06/1975** *Nationality:* **British,**

*Occupation:* **Director**

*Managing Officer* 3

*Type:* **Person**

*Full Forename(s):* **Jason**

*Surname:* **Laity**

*Roles And Responsibilities:* **a director of IQ EQ (Jersey) Limited, the 100% owner of the purpose trust, which is the sole owner of each of the trustees**

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

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

*Occupation:* **Director**

*Managing Officer* 4

*Type:* **Person**

*Full Forename(s):* **Jonathan**

*Surname:* **Stevens**

*Roles And Responsibilities:* **a director of IQ EQ (Jersey) Limited, the 100% owner of the purpose trust, which is the sole owner of each of the trustees**

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

*Date of Birth:* **\*\*/04/1984** *Nationality:* **British,**

*Occupation:* **Director**



## *Beneficial Owners*

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*Beneficial Owner Statement:*

**The entity has reasonable cause to believe that there is at least one registrable beneficial owner that it has not identified**

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

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***Company Name:*** IQ EQ (Jersey) Limited

***Sanctioned when registered:*** NO

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

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

***Legal Form:*** Registered Private Company

***Governing Law:*** Companies (Jersey) Law 1991

***Register Location:*** Jersey Financial Services Commission

***Registration Number:*** 49312

***Nature of control*** 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.