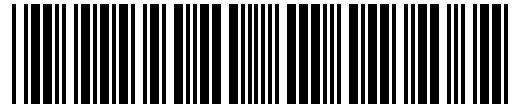




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBVWGKPF

<i>Overseas Entity Name:</i>	TW TRUSTEES II LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	131168
<i>Legal Form:</i>	REGISTERED PRIVATE COMPANY
<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

OE017857

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**

Managing Officer 5

Type:	Person		
Full Forename(s):	Michael		
Surname:	Thomas		
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:	**/09/1984	Nationality:	British,
Occupation:	Director		

Managing Officer 6

Type:	Person		
Full Forename(s):	Nicola		
Surname:	Gott		
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:	**/09/1971	Nationality:	British,
Occupation:	Director		

Beneficial Owners

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

<i>Company Name:</i>	IQ EQ (Jersey) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	2ND FLOOR GASPÉ HOUSE 66-72 ESPLANADE ST HELIER JERSEY JE1 1GH
<i>Principal / Business Address:</i>	2ND FLOOR GASPÉ HOUSE 66-72 ESPLANADE ST HELIER JERSEY JE1 1GH
<i>Legal Form:</i>	Registered Private Company
<i>Governing Law:</i>	Companies (Jersey) Law 1991
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	49312
<i>Nature of control</i>	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.