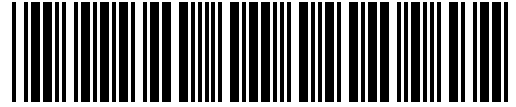




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **27/01/2023**

XBW4KNFK

<i>Overseas Entity Name:</i>	YEW TREE TRUSTEES LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION,JERSEY
<i>Registration Number:</i>	32999
<i>Legal Form:</i>	COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	35-37 NEW STREET ST. HELIER Jersey JE2 3RA
<i>Service Address:</i>	35-37 NEW STREET ST. HELIER Jersey JE2 3RA

Due Diligence Agent Details

*Anti Money
Laundering Number:*

ICAEW FIRM NUMBER - C005318798

*Name Of Person
With Overall
Responsibility:*

JAMES KIDGELL

Supervisory Body:

**INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES (ICAEW)**

Agent's Name:

DIXON WILSON CHARTERED ACCOUNTANTS

Agent's Address:

**22 CHANCERY LANE
LONDON
GREATER LONDON
England WC2A 1LS**

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.

Individual Beneficial Owner details

Names: **Nicholas Peter James Falla**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1959** *Nationality:* **British,**

Service Address: **35-37 NEW STREET
ST HELIER
JERSEY
JE2 3RA**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **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**

Individual Beneficial Owner details

Names: **Aine Deirdre O'Reilly**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1978** *Nationality:* **Irish,**

Service Address: **35-37 NEW STREET
ST HELIER
JERSEY
JE2 3RA**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **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**