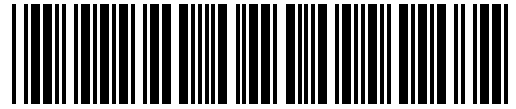




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW259LS

<i>Overseas Entity Name:</i>	BKS FAMILY TRUSTEES LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	72799
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	SECOND FLOOR, CHARLES BISSON HOUSE 30-32 NEW STREET ST HELIER Jersey JE1 8FT
<i>Service Address:</i>	SECOND FLOOR, CHARLES BISSON HOUSE 30-32 NEW STREET ST HELIER Jersey JE1 8FT

Due Diligence Agent Details

Anti Money Laundering Number: **C003524577**

Name Of Person With Overall Responsibility: **CHRISTOPHER WRIGHTON**

Supervisory Body: **ICAEW**

Agent's Name: **HAROLD SHARP LIMITED**

Agent's Address: **5 BROOKLANDS PLACE
BROOKLANDS ROAD
SALE
CHESHIRE
England M33 3SD**

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: **Chris Bevan**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1956** *Nationality:* **British,**

Service Address: **SECOND FLOOR, CHARLES BISSON HOUSE 30-32 NEW STREET
ST HELIER
JERSEY
JE1 8FT**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**

Individual Beneficial Owner details

Names: **PAUL SINEL**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1960** *Nationality:* **British,**

Service Address: **SECOND FLOOR, CHARLES BISSON HOUSE 30-32 NEW STREET
ST HELIER
JERSEY
JE1 8FT**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	BKS Family Office Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	SECOND FLOOR, CHARLES BISSON HOUSE 30-32 NEW STREET ST HELIER JERSEY JE1 8FT
<i>Principal / Business Address:</i>	SECOND FLOOR, CHARLES BISSON HOUSE 30-32 NEW STREET ST HELIER JERSEY JE1 8FT
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	102038
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.