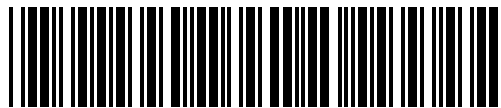




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **16/01/2023**

*XBVAZ301*

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|                                      |  |
|--------------------------------------|--|
| <i>Overseas Entity<br/>Name:</i>     | <b>NEW STREET TRUSTEES LIMITED</b>                       |
| <i>Country Of<br/>Incorporation:</i> | <b>JERSEY</b>  |
| <i>Identity of Register:</i>         | <b>JERSEY FINANCIAL SERVICES COMMISSION, JERSEY</b>      |
| <i>Registration<br/>Number:</i>      | <b>107712</b>  |
| <i>Legal Form:</i>                   | <b>LIMITED COMPANY</b>                                   |
| <i>Governing Law:</i>                | <b>JERSEY</b>  |
| <i>Overseas Entity<br/>Address:</i>  | <b>50 LA COLOMBERIE<br/>ST HELIER<br/>Jersey JE2 4QB</b> |
| <i>Service Address:</i>              | <b>50 LA COLOMBERIE<br/>ST HELIER<br/>Jersey JE2 4QB</b> |

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **XQML00000117562**

*Name Of Person With Overall Responsibility:* **KEVIN GUY**

*Supervisory Body:* **H M REVENUE & CUSTOMS**

*Agent's Name:* **ZEDRA CORPORATE SOLUTIONS UK LIMITED**

*Agent's Address:* **BOOTH'S HALL BOOTH'S PARK 3  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
England WA16 8GS**

*Managing Officer* 1

*Managing Officer* 2

**Electronically filed document for Company Number:**

**OE021553**

*Managing Officer* 3

|                             |   |              |          |
|-----------------------------|---|--------------|----------|
| Type:                       | Person  |              |          |
| Full Forename(s):           | Juliette Ange                                   |              |          |
| Surname:                    | De Guelle                                       |              |          |
| Roles And Responsibilities: | DIRECTOR  |              |          |
| Service Address:            | 50 LA COLOMBERIE<br>ST HELIER<br>JERSEY JE2 4QB |              |          |
| Date of Birth:              | **/07/1973                                      | Nationality: | British, |
| Occupation:                 | MANAGING OFFICER                                |              |          |

*Managing Officer* 4

|                             |   |              |          |
|-----------------------------|---|--------------|----------|
| Type:                       | Person  |              |          |
| Full Forename(s):           | Andrew  |              |          |
| Surname:                    | Duncan  |              |          |
| Roles And Responsibilities: | DIRECTOR  |              |          |
| Service Address:            | 50 LA COLOMBERIE<br>ST HELIER<br>JERSEY JE2 4QB |              |          |
| Date of Birth:              | **/04/1965                                      | Nationality: | British, |
| Occupation:                 | MANAGING OFFICER                                |              |          |

*Managing Officer* 5

|                             |   |              |          |
|-----------------------------|---|--------------|----------|
| Type:                       | Person  |              |          |
| Full Forename(s):           | Jamey Henry                                     |              |          |
| Surname:                    | Dwyer   |              |          |
| Roles And Responsibilities: | DIRECTOR  |              |          |
| Service Address:            | 50 LA COLOMBERIE<br>ST HELIER<br>JERSEY JE2 4QB |              |          |
| Date of Birth:              | **/12/1977                                      | Nationality: | British, |
| Occupation:                 | MANAGING OFFICER                                |              |          |

*Managing Officer* 6

|                             |   |              |          |
|-----------------------------|---|--------------|----------|
| Type:                       | Person  |              |          |
| Full Forename(s):           | HENRY VINCENT                                   |              |          |
| Surname:                    | KIERULF   |              |          |
| Roles And Responsibilities: | DIRECTOR  |              |          |
| Service Address:            | 50 LA COLOMBERIE<br>ST HELIER<br>JERSEY JE2 4QB |              |          |
| Date of Birth:              | **/06/1963                                      | Nationality: | British, |
| Occupation:                 | MANAGING OFFICER                                |              |          |

# *Managing Officer*      7

*Type:* **Corporate**

*Name:* **Zedra Nominees (Jersey) Limited**

*Service Address:* **50 LA COLOMBERIE  
ST HELIER  
JERSEY JE2 4QB**

*Principal / Business Address:* **50 LA COLOMBERIE  
ST HELIER  
JERSEY JE2 4QB**

*Contact Name:* **Juliette Ange De Guelle**

## ***Corporate Managing Officer Details:***

*Legal Form:* **Limited Company**

*Law Governed:* **Jersey**

*Registration Location:* **Jersey Financial Services Commission**

*Registration Number:* **587**