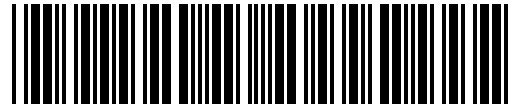




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/01/2023**

XBWCTB0B

<i>Overseas Entity Name:</i>	NEWCOURT PENSIONER TRUSTEES LIMITED
<i>Country Of Incorporation:</i>	IRELAND
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE LAW OF IRELAND
<i>Overseas Entity Address:</i>	FATHER MATTHEW HALL 131 CHURCH STREET DUBLIN Ireland
<i>Service Address:</i>	FATHER MATTHEW HALL 131 CHURCH STREET DUBLIN Ireland

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

JAVAID RAMZAN

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

PRINCE EVANS SOLICITORS LLP

Agent's Address:

**CRAVEN HOUSE 40-44 UXBRIDGE HOUSE
LONDON
England W5 2BS**

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: **Gerard Patrick Keane**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1967** *Nationality:* **Irish,**

Service Address: **FATHER MATTHEW HALL 131 CHURCH STREET
DUBLIN
IRELAND**

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