



## Application to register an Overseas Entity

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**Overseas** Entity **ADAY PURPOSE TRUST** Name: Country Of **JERSEY** Incorporation: Legal Form: TRUST LAW OF JERSEY Governing Law: **Overseas** Entity **23 PIER ROAD** Address: **ST HELIER** Jersey JE2 4XW Service Address: **23 PIER ROAD ST HELIER** Jersey JE2 4XW

Anti Money Laundering Number:

Name Of Person With Overall Responsibility:	SHANE COLTON
Supervisory Body:	LAW SOCIETY OF NORTHERN IRELAND
Agent's Name:	MKB LAW
Agent's Address:	14-18 GREAT VICTORIA STREET BELFAST Northern Ireland BT2 7BA

**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.

Names:	KATHERINE WINSOME COLLINS
Sanctioned when registered:	ΝΟ
Date of Birth: **/ <b>08</b> / <b>197</b>	6 Nationality: Australian
Service Address:	23 PIER ROAD ST HELIER JERSEY JE24XW
Nature of control	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.

Company Name:	AQUA TRUST COMPANY LIMITED
Sanctioned when registered:	NO
Service Address:	23 PIER ROAD ST HELIER JERSEY JE2 4XW
Principal / Business Address:	23 PIER ROAD ST HELIER JERSEY JE2 4XW
Legal Form:	LIMITED COMPANY
Governing Law:	LAW OF JERSEY
Register Location:	JERSEY FINANCIAL SERVICES COMMISSION
Registration Number:	111113
Nature of control	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.