

Application to register an Overseas Entity



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XRX8V17F

Overseas Entity

Name:

SACKVILLE TRUSTEES 1 LIMITED

Country Of

JERSEY

Incorporation:

Identity of Register: JERSEY FINANCIAL SERVICES COMMISSION, JERSEY

Registration

116471

Number:

Legal Form: BODY CORPORATE

Governing Law: **JERSEY**

Overseas Entity 47 ESPLANADE

Address: ST HELIER

Jersey JE1 0BD

Service Address: 47 ESPLANADE

ST HELIER

Jersey JE1 0BD

Due Diligence Agent Details

Anti Money 494314

Laundering Number:

Name Of Person ADRIAN CARTER

With Overall Responsibility:

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: TROWERS & HAMLINS LLP

Agent's Address: TROWERS & HAMLINS LLP 3 BUNHILL ROW

LONDON

England EC1Y 8YZ

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.

OE026368

Electronically filed document for Company Number:

Other Legal Entity (OLE) Beneifical Owner details

Company Name: Crestbridge Corporate Trustees Limited

Sanctioned when

registered:

NO

Service Address: 47 ESPLANADE

ST HELIER JERSEY JE1 0BD

Principal / Business

Address:

47 ESPLANADE

ST HELIER

JERSEY JE1 0BD

Legal Form: Body Corporate

Governing Law: Jersey

Register Location: Jersey Financial Services Commission

Registration Number: 73883

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.