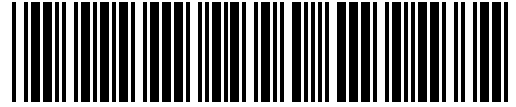




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **16/09/2022**

XBCOHG8P

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<i>Overseas Entity Name:</i>	<b>AMJ HOTEL AND CLUBHOUSE LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION</b>
<i>Registration Number:</i>	<b>122951</b>
<i>Legal Form:</i>	<b>PRIVATE LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>JERSEY LAW</b>
<i>Overseas Entity Address:</i>	<b>44 ESPLANADE ST HELIER Jersey JE4 9WG</b>
<i>Service Address:</i>	<b>44 ESPLANADE ST HELIER Jersey JE4 9WG</b>

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

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*Anti Money Laundering Number:* **XTML00000134575**

*Partner Name:* **WENDA ADRIAANSE**

*Supervisory Body:* **HMRC**

*Agent's Name:* **INTERTRUST (UK) LIMITED**

*Agent's Address:* **1 BARTHOLOMEW LANE  
LONDON  
LONDON  
England EC2N 2AX**

*Managing Officer* 1

*Occupation:* **Manager**

*Managing Officer* 2

*Occupation:* **Manager**

*Managing Officer*

3

Type:

## Person

*Full Forename(s):*

**Nik Faizal**

*Surname:*

# Bin Nik Hussain

### *Roles And Responsibilities:*

**A director is required to act honestly and in good faith with a view to the best interests of the company; and to exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.**

Service Address:

**44 ESPLANADE  
ST HELIER  
JERSEY JE4 9WG**

*Date of Birth:*

**\*\*/07/1960**

*Nationality:*

## Malaysian

*Occupation:*

## Director