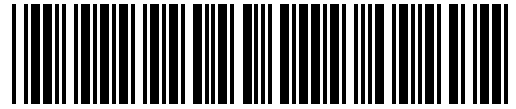




Companies House

OE01(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **09/12/2022**

XBII4ODN

<i>Overseas Entity Name:</i>	SOUTH DAKOTA TRUST COMPANY LLC
<i>Country Of Incorporation:</i>	UNITED STATES
<i>Identity of Register:</i>	SOUTH DAKOTA SECRETARY OF STATE,SOUTH DAKOTA
<i>Registration Number:</i>	TC.020-2
<i>Legal Form:</i>	COMMERCIAL TRUST COMPANY
<i>Governing Law:</i>	SOUTH DAKOTA
<i>Overseas Entity Address:</i>	201 SOUTH PHILLIPS AVENUE SUITE 200 SIOUX FALLS SD United States 57104-6449
<i>Service Address:</i>	201 SOUTH PHILLIPS AVENUE SUITE 200 SIOUX FALLS SD United States 57104-6449

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XKML00000166178**

*Name Of Person
With Overall
Responsibility:* **KAREN JAYNE MILLINER**

Supervisory Body: **HMRC**

Agent's Name: **M & N INTERNATIONAL SERVICES LIMITED**

Agent's Address: **UNIT 1 167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
England KT2 6PT**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **Pierce Hubert**

Surname: **McDowell**

Roles And Responsibilities: **Managing Officer**

Service Address: **1321 S 2ND AVE
SOUTH FALLS
SD
UNITED STATES 57105-1907**

Date of Birth: ****/10/1957** *Nationality:* **American,**

Occupation: **Managing Officer**