

#### **Application to register an Overseas Entity**



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XBII52FV

Overseas Entity

Name:

MAXIS BUSINESS PARK LIMITED

Country Of

**JERSEY** 

Incorporation:

Identity of Register: JERSEY FINANCIAL SERVICES COMMISSION, JERSEY

Registration

126582

Number:

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES (JERSEY) LAW 1991

Overseas Entity

44 ESPLANADE

Address:

ST HELIER Jersey JE4 9WG

Service Address: 44 ESPLANADE

ST HELIER

Jersey JE4 9WG

# **Due Diligence Agent Details**

Anti Money

Laundering Number:

Name Of Person

RICHARD MAX GOWER

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: PROSEC COMPANY SECRETARIAL SERVICES LIMITED

Agent's Address: 10 ROMAN ROAD

**LONDON** 

**England W4 1NA** 

#### Managing Officers

### Managing Officer 1

Type: Person

Full Forename(s): Philip

Surname: Maletroit

Roles And Responsibilities: Professional corporate administrative agent

Service Address: 44 ESPLANADE

ST HELIER

**JERSEY JE4 9WG** 

Date of Birth: \*\*/07/1979 Nationality: British,

Occupation: Director

### Managing Officer 2

*Type:* Person

Full Forename(s): Jane

Surname: Stammers

Roles And Responsibilities: Professional corporate administrative agent

Service Address: 44 ESPLANADE

ST HELIER

**JERSEY JE4 9WG** 

Date of Birth: \*\*/11/1963 Nationality: British,

Occupation: Director

### Managing Officer 3

Type: Person

Full Forename(s): Yeo

Surname: Teng

Roles And Responsibilities: Real estate professional

Service Address: 44 ESPLANADE

**ST HELIER** 

**JERSEY JE4 9WG** 

Date of Birth: \*\*/11/1977 Nationality: Singaporean,

Occupation: Director

## Managing Officer 4

Type: Person

*Full Forename(s):* **Robert** 

Surname: Wallace

Roles And Responsibilities: Real estate professional

Service Address: 44 ESPLANADE

ST HELIER

**JERSEY JE4 9WG** 

Date of Birth: \*\*/04/1971 Nationality: Australian,

Occupation: Director