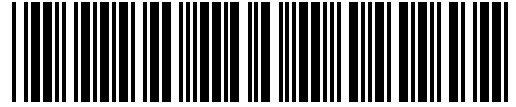




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/01/2023**

XBUEUKNL

<i>Overseas Entity Name:</i>	TRIMANTLE NOMINEE LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION,JERSEY
<i>Registration Number:</i>	97685
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES (JERSEY) LAW
<i>Overseas Entity Address:</i>	26 NEW STREET ST HELIER Jersey JE2 3RA
<i>Service Address:</i>	26 NEW STREET ST HELIER Jersey JE2 3RA

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XGML00000142992**

*Name Of Person
With Overall
Responsibility:* **JOHN FOX**

Supervisory Body: **HMRC**

Agent's Name: **OCORIAN ADMINISTRATION (UK) LIMITED**

Agent's Address: **20 FENCHURCH STREET LEVEL 5
LONDON
England EC3M 3BY**

Managing Officers

Managing Officer *1*

Type: **Corporate**

Name: **Ocorian Corporate Services (Jersey) Limited**

Service Address: **26 NEW STREET
ST HELIER
JERSEY JE2 3RA**

*Principal / Business
Address:* **26 NEW STREET
ST HELIER
JERSEY JE2 3RA**

Contact Name: **Kirstie Le Feuvre**

Corporate Managing Officer Details:

Legal Form: **Limited Company**

Law Governed: **Companies (Jersey) Law**

Registration Location: **Jersey Financial Services Commission**

Registration Number: **95840**

Managing Officer 2

Type: **Corporate**

Name: **Circle Corporate Services (Jersey) Limited**

Service Address: **26 NEW STREET
ST HELIER
JERSEY JE2 3RA**

*Principal / Business
Address:* **26 NEW STREET
ST HELIER
JERSEY JE2 3RA**

Contact Name: **Kirstie Le Feuvre**

Corporate Managing Officer Details:

Legal Form: **Limited Company**

Law Governed: **Companies (Jersey) Law**

Registration Location: **Jersey Financial Services Commission**

Registration Number: **95841**