

### Application to register an Overseas Entity



Received for filing in Electronic Format on the: 09/01/2023

Overseas Entity

Name:

ARADOS INVESTMENT COMPANY LIMITED

Country Of

*Incorporation:* 

**JERSEY** 

*Identity of Register:* 

JERSEY FINANCIAL SERVICES COMMISSION, JERSEY

Registration

50952

Number:

PRIVATE LIMITED LIABILITY COMPANY Legal Form:

Governing Law:

**COMPANIES (JERSEY) LAW 1991** 

Overseas Entity

2ND FLOOR GASPÉ HOUSE

Address:

66-72 ESPLANADE

ST HELIER Jersey JE1 1GH

Service Address:

2ND FLOOR GASPÉ HOUSE

66-72 ESPLANADE

ST HELIER Jersey JE1 1GH

# **Due Diligence Agent Details**

Anti Money XFML00000165800

Laundering Number:

Name Of Person AMY LEJUNE

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: IQ EQ GLOBAL (UK) LIMITED

Agent's Address: 3 MORE LONDON RIVERSIDE

4TH FLOOR LONDON

**England SE1 2AQ** 

### Managing Officers

### Managing Officer 1

*Type:* Corporate

Name: IQ EQ (NTC) Management Limited

Service Address: 2ND FLOOR GASPÉ HOUSE

66-72 ESPLANADE

ST HELIER

**JERSEY JE1 1GH** 

Principal / Business 2ND FLOOR GASPÉ HOUSE

Address: 66-72 ESPLANADE

ST HELIER

**JERSEY JE1 1GH** 

Contact Name: Jeremy Glover-Green

#### Corporate Managing Officer Details:

Legal Form: Private Limited Liability Company
Law Governed: Companies (Jersey) Law 1991

Registration Location: Jersey Financial Services Commission

Registration Number: 1478147

# Managing Officer

*Type:* Corporate

Name: IQ EQ (NTC) Services Limited

Service Address: 2ND FLOOR GASPÉ HOUSE

66-72 ESPLANADE

ST HELIER

**JERSEY JE1 1GH** 

Principal / Business 2ND FLOOR GASPÉ HOUSE

Address: **66-72 ESPLANADE** 

ST HELIER

**JERSEY JE1 1GH** 

Contact Name: Jeremy Glover-Green

#### Corporate Managing Officer Details:

Legal Form: Private Limited Liability Company
Law Governed: Companies (Jersey) Law 1991

Registration Location: Jersey Financial Services Commission

Registration Number: 1068502

# Managing Officer

*Type:* Corporate

Name: IQ EQ (NTC) Secretaries (Jersey) Limited

3

Service Address: 2ND FLOOR GASPÉ HOUSE

66-72 ESPLANADE

ST HELIER

**JERSEY JE1 1GH** 

Principal / Business 2ND FLOOR GASPÉ HOUSE

Address: **66-72 ESPLANADE** 

ST HELIER

**JERSEY JE1 1GH** 

Contact Name: Jeremy Glover-Green

#### Corporate Managing Officer Details:

Legal Form: Private Limited Liability Company
Law Governed: Companies (Jersey) Law 1991

Registration Location: Jersey Financial Services Commission

Registration Number: 35227