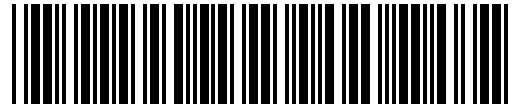




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **16/01/2023**

*XBVB1DUR*

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<i>Overseas Entity Name:</i>	<b>TW TRUSTEES I LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION, JERSEY</b>
<i>Registration Number:</i>	<b>131167</b>
<i>Legal Form:</i>	<b>REGISTERED PRIVATE COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES (JERSEY) LAW 1991</b>
<i>Overseas Entity Address:</i>	<b>2ND FLOOR GASPÉ HOUSE 66-72 ESPLANADE ST HELIER Jersey JE1 1GH</b>
<i>Service Address:</i>	<b>2ND FLOOR GASPÉ HOUSE 66-72 ESPLANADE ST HELIER Jersey JE1 1GH</b>

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

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*Anti Money  
Laundering Number:* **XFML00000165800**

*Name Of Person  
With Overall  
Responsibility:* **AMY LEJUNE**

*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*

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### *Managing Officer*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **Simon**

*Surname:*                **Morris**

*Roles And Responsibilities:*   **a director of IQ EQ (Jersey) Limited, the 100% owner of the purpose trust, which is the sole owner of each of the trustees**

*Service Address:*            **2ND FLOOR GASPÉ HOUSE  
66-72 ESPLANADE  
ST HELIER  
JERSEY JE1 1GH**

*Date of Birth:*      **\*\*/12/1978**                      *Nationality:*      **British,**

*Occupation:*      **Director**

### *Managing Officer*      *2*

*Type:*                      **Person**

*Full Forename(s):*        **Dean**

*Surname:*                **Douglas**

*Roles And Responsibilities:*   **a director of IQ EQ (Jersey) Limited, the 100% owner of the purpose trust, which is the sole owner of each of the trustees**

*Service Address:*            **2ND FLOOR GASPÉ HOUSE  
66-72 ESPLANADE  
ST HELIER  
JERSEY JE1 1GH**

*Date of Birth:*      **\*\*/06/1975**                      *Nationality:*      **British,**

*Occupation:*      **Director**

*Managing Officer* 3

*Type:* **Person**

*Full Forename(s):* **Jason**

*Surname:* **Laity**

***Roles And Responsibilities:*** a director of IQ EQ (Jersey) Limited, the 100% owner of the purpose trust, which is the sole owner of each of the trustees

*Service Address:* **2ND FLOOR GASPÉ HOUSE  
66-72 ESPLANADE  
ST HELIER  
JERSEY JE1 1GH**

*Date of Birth:*    **\*\*/09/1969**                      *Nationality:*    **British,**

*Occupation:*        **Director**

*Managing Officer* 4

*Type:* **Person**

*Full Forename(s):* **Jonathan**

*Surname:* **Stevens**

***Roles And Responsibilities:*** a director of IQ EQ (Jersey) Limited, the 100% owner of the purpose trust, which is the sole owner of each of the trustees

*Service Address:* **2ND FLOOR GASPÉ HOUSE  
66-72 ESPLANADE  
ST HELIER  
JERSEY JE1 1GH**

*Date of Birth:*    **\*\*/04/1984**                      *Nationality:*    **British,**

*Occupation:*       **Director**

*Managing Officer* 5

Type:	Person		
Full Forename(s):	Michael		
Surname:	Thomas		
Roles And Responsibilities:	a director of IQ EQ (Jersey) Limited, the 100% owner of the purpose trust, which is the sole owner of each of the trustees		
Service Address:	2ND FLOOR GASPÉ HOUSE 66-72 ESPLANADE ST HELIER JERSEY JE1 1GH		
Date of Birth:	**/09/1984	Nationality:	British,
Occupation:	Director		

*Managing Officer* 6

Type:	Person		
Full Forename(s):	Nicola		
Surname:	Gott		
Roles And Responsibilities:	a director of IQ EQ (Jersey) Limited, the 100% owner of the purpose trust, which is the sole owner of each of the trustees		
Service Address:	2ND FLOOR GASPÉ HOUSE 66-72 ESPLANADE ST HELIER JERSEY JE1 1GH		
Date of Birth:	**/09/1971	Nationality:	British,
Occupation:	Director		

## ***Beneficial Owners***

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### ***Beneficial Owner Statement:***

**The entity has reasonable cause to believe that there is at least one registrable beneficial owner that it has not identified**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>IQ EQ (Jersey) Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>2ND FLOOR GASPÉ HOUSE 66-72 ESPLANADE ST HELIER JERSEY JE1 1GH</b>
<i>Principal / Business Address:</i>	<b>2ND FLOOR GASPÉ HOUSE 66-72 ESPLANADE ST HELIER JERSEY JE1 1GH</b>
<i>Legal Form:</i>	<b>Registered Private Company</b>
<i>Governing Law:</i>	<b>Companies (Jersey) Law 1991</b>
<i>Register Location:</i>	<b>Jersey Financial Services Commission</b>
<i>Registration Number:</i>	<b>49312</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>