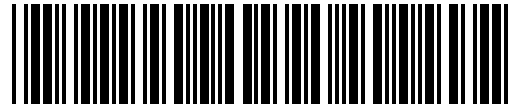




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **19/01/2023**

XBVJ8UVN

<i>Overseas Entity Name:</i>	XENITH TRUST COMPANY LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	38026
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	11 BATH STREET ST HELIER Jersey JE4 8UT
<i>Service Address:</i>	11 BATH STREET ST HELIER Jersey JE4 8UT

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XWML00000103833**

*Name Of Person
With Overall
Responsibility:* **NIGEL GRANT**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **TRIDENT COMPANY SERVICES (UK) LIMITED**

Agent's Address: **54 PORTLAND PLACE
LONDON
England W1B 1DY**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Trident Trust Company Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	11 BATH STREET ST HELIER JERSEY JE4 8UT
<i>Principal / Business Address:</i>	11 BATH STREET ST HELIER JERSEY JE4 8UT
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	The Companies (Jersey) Law 1991
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	25374
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.