

#### Application to register an Overseas Entity



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Overseas Entity

Name:

TRAVELODGE TWICKENHAM LIMITED

Country Of

*Incorporation:* 

**JERSEY** 

*Identity of Register:* 

JERSEY FINANCIAL SERVICES COMMISSION, JERSEY

Registration

148467

Number:

Legal Form: PRIVATE LIMITED COMPANY

Governing Law:

**JERSEY LAW** 

Overseas Entity

**44 ESPLANADE** 

Address:

ST HELIER

Jersey JE4 9WG

Service Address:

44 ESPLANADE

Jersey JE4 9WG

ST HELIER

# **Due Diligence Agent Details**

Anti Money XTML00000134575

Laundering Number:

Name Of Person With Overall

Responsibility:

WENDA ADRIAANSE

Supervisory Body: HMRC

Agent's Name: INTERTRUST (UK) LIMITED

Agent's Address: 1 1 BARTHOLOMEW LANE

LONDON LONDON

**England EC2N 2AX** 

### Managing Officers

#### Managing Officer 1

Type: Person

Full Forename(s): Jeffrey Michael

Surname: Kaplan

Roles And Responsibilities: A director shall act honestly and in good faith and in the best interests of

the company and exercise the care, diligence and skill that a reasonably

prudent person would exercise in comparable circumstances.

Service Address: 44 ESPLANADE

**ST HELIER** 

**JERSEY JE4 9WG** 

Date of Birth: \*\*/11/1965 Nationality: American,

Occupation: Director

## Managing Officer 2

*Type:* Person

Full Forename(s): TIMOTHY PAUL

Surname: YANTZ

Roles And Responsibilities: A DIRECTOR SHALL ACT HONESTLY AND IN GOOD FAITH AND

IN THE BEST INTERESTS OF THE COMPANY AND EXERCISE THE CARE, DILIGENCE AND SKILL THAT A REASONABLY PRUDENT PERSON WOULD EXERCISE IN COMPARABLE CIRCUMSTANCES.

Service Address: 44 ESPLANADE

ST HELIER

**JERSEY JE4 9WG** 

Date of Birth: \*\*/02/1979 Nationality: American

Occupation: **DIRECTOR**