

## Application to register an Overseas Entity



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XCF12XRN

Overseas Entity

Name:

FIRST TEMPLE TRUST COMPANY LIMITED

Country Of

*Incorporation:* 

**IRELAND** 

Identity of Register: COMPANIES REGISTRATION OFFICE, IRELAND

Registration

530104

Number:

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: IRISH LAW

Overseas Entity

4TH FLOOR, INVESTMENT HOUSE 8-34 PERCY PLACE DUBLIN 4

Address:

DUBLIN 4 DUBLIN

**IRELAND D04 P5K3** 

Service Address:

4TH FLOOR, INVESTMENT HOUSE 8-34 PERCY PLACE DUBLIN 4

DUBLIN 4 DUBLIN

**IRELAND D04 P5K3** 

## **Due Diligence Agent Details**

Anti Money

Laundering Number:

Name Of Person

With Overall Responsibility:

**DANIEL O'CONNELL** 

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: ARMSTRONG TEASDALE

Agent's Address: 38-43 LINCOLN'S INN FIELDS

**LONDON** 

**ENGLAND WC2A 3PE** 

## Beneficial Owners

neficial Owner Statement:	
e entity has identified one or more registrable beneficial owners and that it has no reasonable believe there are others, and that the entity is able to provide the required information about its trable beneficial owner it has identified.	

OE031378

**Electronically filed document for Company Number:** 

## Other Legal Entity (OLE) Beneficial Owner details

Company Name: Armstrong Teasdale Management Limited

Sanctioned when

registered:

NO

Service Address: 38-43 LINCOLN'S INN FIELDS

**LONDON** 

UNITED KINGDOM

WC2A 3PE

Principal / Business

Address:

38-43 LINCOLN'S INN FIELDS

**LONDON** 

**UNITED KINGDOM WC2A 3PE** 

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: LAWS OF ENGLAND AND WALES

Register Location: COMPANIES HOUSE

Registration Number: 07178955

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.

Nature of control The person holds, directly or indirectly, more than 25% of the voting rights

in the entity.

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

*Start Date:* 11/07/2013