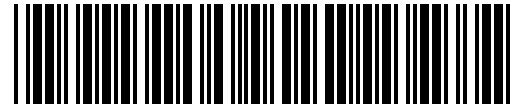




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **17/10/2022**

XBEU4ZOP

Overseas Entity Name: **NWI LANCASTER TRUSTEE LTD**

Country Of Incorporation: **JERSEY**

Identity of Register: **JERSEY FINANCIAL SERVICES COMMISSION REGISTRY**

Registration Number: **130730**

Legal Form: **LIMITED COMPANY**

Governing Law: **JERSEY**

Overseas Entity Address: **1ST FLOOR, LIBERATION HOUSE CASTLE STREET
ST HELIER
Jersey JE1 1GL**

Service Address: **1ST FLOOR, LIBERATION HOUSE CASTLE STREET
ST HELIER
Jersey JE1 1GL**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C009411604**

Partner Name: **RICHARD PERRY**

Supervisory Body: **ICAEW**

Agent's Name: **AQUILA TAX LLP**

Agent's Address: **85 GREAT PORTLAND STREET
LONDON
GREATER LONDON
England W1W 7LT**

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.

Individual Beneficial Owner details

Names: **Giovanni Fumagalli**

Sanctioned when registered: **NO**

Date of Birth: ****/10/1985** *Nationality:* **British**

Service Address: **1ST FLOOR, LIBERATION HOUSE CASTLE STREET
ST HELIER
JERSEY
JE1 1GL**

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.**

Nature of control **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

Nature of control **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.**

Individual Beneficial Owner details

Names: **John Perestrelo**

Sanctioned when registered: **NO**

Date of Birth: ****/10/1983** *Nationality:* **British**

Service Address: **1ST FLOOR, LIBERATION HOUSE CASTLE STREET
ST HELIER
JERSEY
JE1 1GL**

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.**

Nature of control **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

Nature of control **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.**