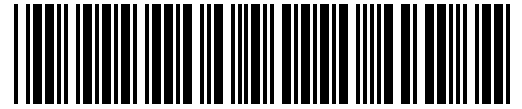




**Application to register an Overseas Entity**



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

XBEU4SQZ

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

*Country Of Incorporation:* **JERSEY**

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

*Registration Number:* **130731**

*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*

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*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*

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### *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*

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*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*

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*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.**