



Company Name:	***Redacted***
Public Register Search	Positive
Search Date	16 <sup>th</sup> June 2023
Status	Active
Country	Jersey
Registry	Jersey Financial Services Commission
Registry Address:	The Registry PO Box 111 14-18 Castle Street St Helier Jersey JE4 9QD Channel Islands
Registry Contact Info:	telephone: +44 (0)1534 822030
Company Registration:	<b>INTERTRUST FIDUCIARY SERVICES (JERSEY) LIMITED</b> was in- corporated on the <b>17<sup>th</sup> May 2000</b> at the Jersey Companies Registry under the Companies (Jersey) Law 1991.
Registration Number:	***Redacted***
Registration Date:	17-May-2000
Company Type	RC - Registered Company Private





Company Law	Companies (Jersey) Law 1991
Registered Office Address:	44 ESPLANADE, ST. HELIER, JERSEY, JE4 9WG
Company Directors	***Redacted*** ***Redacted*** ***Redacted*** ***Redacted*** ***Redacted*** ***Redacted***

## **Company Extract**



## INTERTRUST FIDUCIARY SERVICES (JERSEY) LIMITED

Registration Number: 77282 Type: Registered Company Private Status: Active Registered on: 17/05/2000 Registered Office: 44 ESPLANADE, ST. HELIER, JE4 9WG, JERSEY





<b>Vertice Science Scien</b>							
***Redac	cted***	(JERSEY)	LIMIT	ED			
Registration Number	;	***Redacted*	**				
Туре		Registered C	ompany	Private			
Status		Active					
Registered On		17-May-200	0				
Registered Office		44 ESPLANA	DE <i>,</i> ST. H	ELIER, JERSEY, JE4 9	WG		
Significant Person(s)	who is an Ind	ividual					
Name of Person	Role	Birth Month	& Year	Nationality		Occupation	
***Redacted***	Director	Sep-1978		United Kingdom		Director	
***Redacted***	Director	Feb-1979		Denmark		Managing Director	
***Redacted***	Director	May-1971		United Kingdom		Director	
***Redacted***	Director	May-1977		United Kingdom		Director	
***Redacted***	Director	Mar-1980		United Kingdom		Director	
***Redacted***	Director	Aug-1978		United Kingdom		Director	
Details of Share capit	al						
Class of Share Lial Cla	oility of Share ss	Number of Share	s Curren	cy Authorise	ed Capital	Par value of each Share	
Ordinary Lim	ited	500000	GBP	500000		1	
Members - as reporte	ed at the date	the last Annual (	Confirm	ation Statement	t was file	ed	
Name		Class of Shares		Number of Sha	res Joint	t Ownership Details	
***Redacte	ed***	Ordinary		25000			
Date of confirmation of r	nembership	27-Feb-2023					
	nbers or more	No					

by the Financial Services (Disclosure and Provision of Information) (Jersey) Law 2020 to notify the Commission of any change relating to a significant person within 21 days of the entity becoming aware of it. The information recorded is derived from filings accepted by the Registrar in good faith. For these reasons the Registrar cannot guarantee that the information on the Registers of Jersey is complete and accepts no liability for any errors or omissions.

16-Jun-2023 08:55:55





Previous names					
From	То	Name			
17/05/2000	23/07/2004	OGIER FIDUCIARY SERVICES LIMITED			
23/07/2004	26/09/2014	OGIER FIDUCIARY SERVICES (JERSEY) LIMITED			
26/09/2014	09/12/2016	ELIAN FIDUCIARY SERVICES (JERSEY) LIMITED			

Total documents available (30)	
Filter by type: << All >>	Registered
Annual Return	31/01/2020
Annual Return	24/01/2019
Annual Return	19/01/2018
Annual Return	17/02/2017
Special Resolution	09/12/2016
Certificate of Change of Name	09/12/2016
Annual Return	08/03/2016
Annual Return	03/02/2015
Certificate of Change of Name	26/09/2014
Special Resolution	28/08/2014
Special Resolution	15/07/2014
Special Resolution	10/07/2014





Annual Return	10/02/2014
Annual Return	05/02/2013
Annual Return	15/02/2012
Annual Return	09/02/2011
Annual Return	09/02/2010
Annual Return	22/01/2009
Annual Return	13/02/2008
Special Resolution	11/10/2007
Annual Return	16/03/2007
Annual Return	21/02/2006
Annual Return	10/02/2005
Special Resolution	23/07/2004
Certificate of Change of Name	23/07/2004