



Financial Services Act 2008 – Licence

Northern Wychwood Limited

Conditions

The following conditions are imposed in respect of the regulated activities undertaken.

1. The licenceholder's regulated activities are restricted to the following:

- Class 4 – corporate services – sub-classes (1) to (15) inclusive; and
- Class 5 – trust services – sub-classes (1), (2), (3), (5) and (6).



Deputy Director
Isle of Man Financial Services Authority

03 January 2017



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Exceptions and Modifications

Pursuant to section 7(3)b) of the Financial Services Act 2008, the Rule Book applies with the following modifications:

Modifications

Rule 2.10 Annual financial statements in respect of Northern Wychwood Holdings Limited and the trust that owns Northern Wychwood Holdings Limited.

For rule 2.10(1) and (2) substitute –

(1) Where a licenceholder is a subsidiary of another company it shall provide to the Authority –

(a) Unconsolidated (if consolidated are not available) financial statements for Northern Wychwood Holdings Limited;

(b) Such financial statements and other confirmations in respect of any other companies as the Authority may require.

For rule 2.10(2) substitute –

(1) Where financial statements are required to be provided to the Authority under (1) they may be unaudited.

A handwritten signature in blue ink, appearing to read "Paul de Waard", written over a horizontal line.

Deputy Director

Isle of Man Financial Services Authority

04 January 2017

FSA Reference 1242