

# J. B. LAFFITTE LTD

85 GREAT PORTLAND STREET FIRST FLOOR LONDON ENGLAND W1W 7LT

## CLIENT INFORMATION SHEET (CIS)

*In accordance with the article 2 through 5 of the due diligence convention and the federal banking commission circular of December, 1998, concerning the prevention of money laundering and article 305 of the Swiss criminal code, the following information may be supplied to banks and/or other financial institutions for purposes of verification of identity and activities of the investing member and the nature and origin of the funds which are to be utilized. All parties have an obligation to respect professional secrecy and take all appropriate precautions to protect the confidentiality of the information each holds in respect of the other's activities. This legal obligation shall remain in full force at all times.*

COMPANY NAME:	J. B. LAFFITTE LTD
COMPANY ADDRESS:	85 GREAT PORTLAND STREET FIRST FLOOR LONDON ENGLAND W1W 7LT
REGISTRATION NUMBER:	14738113
REPRESENTED BY:	MR. DR. URS SCHNEIDER
PASSPORT NO.:	X5280942
COUNTRY OF ISSUE:	SWITZERLAND
DATE OF ISSUE:	22.05.2019
DATE OF EXPIRY:	21.05.2029
BANK NAME:	Lloyds Bank PLC
BANK ADDRESS:	25 Gresham Street, London, EC2V 7HN, UK
SWIFT CODE:	It will be passed on from officer to officer
GPI CODE:	It will be passed on from officer to officer
BANK ACCOUNT:	It will be passed on from officer to officer
ACCOUNT NAME:	THK LAFFITTE LONDON LIMITED
BANK OFFICER:	Charlies Adam Nunn, Executive Director and Group Chief Executive
BANK OFFICER PHONE:	(+44) 1733 347 338
BANK OFFICER E-MAIL:	charlie.nunn@lloydsbank.co.uk

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FOR AND ON BEHALF OF LAFFITTE LONDON LTD



REPRESENTED BY: DR .URS SCHNEIDER  
PASSPORT NO.: X5280942  
DATE OF ISSUE: 22.05.2019  
DATE OF EXPIRY: 21.05.2029  
COUNTRY OF ISSUE: SWITZERLAND  
DATE: October 21, 2025



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FILE COPY

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **14738113**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**J. B. LAFFITTE LTD**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**LAFFITTE LONDON LTD.**

Given at Companies House on **19th February 2024**



\* N14738113F \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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# J. B. LAFFITTE LTD

85 GREAT PORTLAND STREET FIRST FLOOR LONDON ENGLAND W1W 7LT



Companies House

# NM01 (ef)

## Notice of Change of Name by Resolution

Company Number: **14738113**  
Company Name: **J. B. LAFFITTE LTD**

Received for filing in Electronic Format on the: **18/02/2024**

Notice is hereby given that the company has changed its name as set out in the attached resolution

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

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# J. B. LAFFITTE LTD

85 GREAT PORTLAND STREET FIRST FLOOR LONDON ENGLAND W1W 7LT

## COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 14738113

Existing company name:  
J. B. LAFFITTE LTD

The following special resolution to change the name of the company was agreed and passed by the members.

On the 17th February 2024

That the name of the company be changed to:  
LAFFITTE LONDON LTD.

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