

## Magistrate's Court of Jersey

## Court results for 19 April 2023

Magistrate: Assistant Magistrate Harris
Greffier: Mr G De La Haye
Law officer: Adv Crowder

| Video/In person | Defendant(s) | Offence(s) | Purpose of Hearing | Name of Defence Advocate | Court Result | RIC/Bail Conditions | Date of Next Appearance |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| In absence | Millgate <br> Properties <br> Limited | Failing to appoint nominated person Art. 6(7) Financial services (Jersey Law 2020) | For plea | Not represented | Convicted in absence fine issued $£ 8000$ | N/A | N/A |
| In absence | Intelligent Equity Limited | Failing to appoint nominated person Art. 6(7) Financial services (Jersey Law 2020 | For plea | Not represented | Convicted in absence fine issued $£ 8000$ | N/A | N/A |
| In absence | Lansdowne Capital Partners Limited | Failing to appoint nominated person Art. 6(7) | For plea | Not represented | Convicted in absence fine issued $£ 8000$ | N/A | N/A |

The above list is subject to redaction to ensure compliance with legal requirements regarding publication.
If you have any queries regarding the content of this list please contact the Magistrate's Court via email to mcg@courts.je

|  |  | Financial services <br> (Jersey Law 2020 |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| In absence | IEL F45 <br> (Richmond) <br> Limited | Failing to appoint <br> nominated <br> person Art. 6(7) <br> Financial services <br> (Jersey Law 2020 | For plea | Not represented | Convicted in <br> absence fine <br> issued $£ 8000$ | N/A |
| In absence | Jersey Street <br> Properties <br> Limited | Failing to appoint <br> nominated <br> person Art. 6(7) <br> Financial services <br> (Jersey Law 2020 | For plea | Not represented | Convicted in <br> absence fine <br> issued £4000 | N/A |

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