In accordance with section 7 Economic Crime (Transparency and Enforcement) Act 2022, regulation 6 of The Register of Overseas Entities (Verification and Provision of Information) regulations 2022 and regulations 4 and 5 of The Register of Overseas Entities (Delivery, Protection and Trust Services) Regulations 2022)

OE02

Update statement of an overseas entity



A £120 fee is payable with this form See 'Pay for your application' in Section 2.

What this form is for

You may use this form to comply with the annual requirement to file an update statement. You may also use this form to provide details of any changes to the overseas entity or its registrable beneficial owners or managing officers to the registrar.

★ What this form is NOT for

You cannot use this form to register a new overseas entity or where you need to give details of any registrable beneficial owners or managing officers that have the personal information protected. Companies House.

For further information, please refer to our guidance at gov.uk/companieshouse



ROE

18/09/2023 COMPANIES HOUSE

Please complete in typescript or in

All fields are mandatory unless specified or indicated by *

→ Filling in this form

bold black capitals.

#103

Before you start

You can check your entity details on our online service: gov.uk/get-information-about-a-company

Pay for your application

You must pay a £120 fee online before you send in your application to us. You will get a payment reference number after you've successfully paid. We will not be able to process your application if you do not pay the fee.

Go to:

gov.uk/payments/companies-house-efs-payments/r4

Or scan with mobile device to pay the fee



What is the payment reference number?

Payment reference S V 3 S 7 F 4 G X L

Details of overseas entity

What is the current registered name of the overseas entity

Entity name Battersea Project Phase 1 Office GP Limited

Overseas Entity ID O E 0 0 1 0 3 7

Overseas entity name
The name you give in this section
must be the name that you've
provided on registration or your
most recent update statement.

	OE02 Update statement of an overseas entity	
4	Annual statement date	
	Please give the update statement date. You must deliver this form within 14 days of this date.	Statement date To check your statement date go to: gov.uk/get-information-about-
Date	4 8 70 9 72 70 72 73	a-company You can make a statement at any time during the update period. This will change your next update statement date.
5	Beneficial owner statement	
	You must tick one of the sentences below.	
	The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period; or	
	The entity has reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.	
	→ You will need to complete Parts C and the appropriate sections in Part D, Part E and Part F.	
	•	
	·	

DE02

Update statement checklis		
	r if there have been updates or no changes to the information. For unter the relevant parts shown in the table.	pdates or
Entity details	There have been no Update to the entity of updates to details since they were last sent	letails
Entity name	✓ No update ☐ Complete Part A	•
Principal or registered office add	ess	€
Correspondence address	✓ No update ☐ Complete Part A	•
Legal form and governing law	✓ No update ☐ Complete <u>Part A</u>	€
Beneficial owners statements	✓ No update ☐ Complete Part B	•
Beneficial owner details (if ap	olicable) There have been no New beneficial owner updates to details since to existing details they were last sent	r or update
Individual person	✓ No update ☐ Complete Part C a	and D 🕣
Other legal entity	✓ No update ☐ Complete Part C a	and E
Government or public authority	✓ No update ☐ Complete Part F	•
Managing officer details (if a	plicable) There have been no New managing office updates to details since update to existing de they were last sent	
Individual person	☐ No update	and G
Corporate managing officer	✓ No update ☐ Complete Part C	and H
ı	, '	
Trusts details (if applicable)	There have been no New trusts informati updates to details since update to existing details sent	
Trust details	✓ No update ☐ Complete Part C	and I
Individual person involved in the	rust	and J 😜
Legal entity involved in the trust	✓ No update ☐ Complete Part C	and K

Update statement of an overseas entity

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have completed the details of the overseas entity.
- ☐ You have given details of any beneficial owners and managing officers in Part D to Part H.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) or DX number.
- You have signed the form.
- ☐ You have paid the £120 fee online.

Where to send

After completing this form email it to oeforms@companieshouse.gov.uk

You cannot post this form to Companies House.

Further information

For further information please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format.

Part A

Tell us about the overseas entity

This is a legal entity, such as a company or organisation, that is governed by the law of a country or territory outside the UK.

▲ Only tell us about information if it's different to what has previously been sent to us.

OE02	
Update statement of an overseas e	ntity

A1	Update of overseas entity name	
	What is the new name of the overseas entity?	Only tell us about information if it's different to what has
Entity name		previously been sent to us.
	· ·	
A2	Update to principal or registered office address	
Property name/number		Only tell us about information
Street		if it's different to what has previously been sent to us.
City or town		
County/state/region		
Postcode or ZIP code		
Country		And the second s
	Is the correspondence address the same as the principal or registered	
	office address? Yes Go to Section A4	
	No Go to Section A3	
A3	Update to correspondence address •	
Property name/number		Please give an address where documents can be delivered.
Street		This is also known as a service
	·	address.
Post town		Only tell us about information if it's different to what has
County/state/region		previously been sent to us.
County/state/region Country Postcode or ZIP code		
Country		

A4.	Update to legal form and governing law		
	Please give details of the new legal form of the overseas entity and the law by which it is governed.	Only tell us about information if it's different to what has previously been sent to us.	
Legal form		previously been sent to us.	
Governing law			
	Is the overseas entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Part B		
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).		
Register name		,	
Jurisdiction			
Registration number			

Part B

Have any registrable beneficial owners been identified?

⚠ Only tell us about information if it's different to what has previously been sent to us.

	OE02 Update statement of an overseas entity
B1	Beneficial owners
	You will need information on all beneficial owners of the overseas entity. A beneficial owner is any legal body that has significant influence or control over the overseas entity. It can be an individual person an other legal entity a government or public authority A beneficial owner is registrable if they meet one or more of the conditions in
	Parts D, E and F. Beneficial owners and managing officers who do not register could be fined up to £2,500 per day, be put in prison for up to 5 years, and will not be able to buy or sell UK land.
B2	Additional statements
	(Tick the statement that applies)
	All beneficial owners have been identified and all required information can be provided
	All beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
	Some beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
	Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
	No beneficial owners have been identified. You will need to tell us about each managing officer in Parts G and H .
В3	Changes to beneficial owners
	You will need to give us a new statement to confirm that verification checks have been completed by a UK-regulated agent on any updated beneficial owner and managing officer information. Go to Part C

Part C

Statement to confirm that verification checks have been completed on updated beneficial owner information and managing officers

⚠ This part of the form should only be completed and signed by the person who carried out the verification.

Verification checks must be carried out by a UK-regulated agent that is supervised under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017.

- ▲ Verification checks must be completed no more than 3 months before the statement date in section 4.
- ▲ Only tell us about information if it's different to what has previously been sent to us.

C1	Agent name	
	Enter the company name, or your own name if you are self-employed.	
	Effect die company name, or your own name in you are sen employed.	_
Agent name	Vistra (UK) Limited	-
		<u> </u>
C2	What is the correspondence address? Output Description:	
Property name/number	First Floor, Templeback	We'll use this if we need more information about the verification
Street	10 Temple Back	checks.
		This is also known as a service address.
City or town	Bristol	
County/state/region	England	
Postcode	BS16FL	
C3	Agent details	
	What is the name of the supervisory body? ●	Supervisory body name For example, the Solicitors
Supervisory body	HMRC	Regulation Authority
	What is the Anti-Money Laundering (AML) registration number (if applicable)?	•
Registration number	XJML00000109890	-
C4	Overall responsibility®	
	What is the name of the person with overall responsibility for verification checks?	Overall responsibility for verification checks For example, tell us the name of the
Full forename(s)	Jason	Head of Compliance
Surname	Reader	You only need to give this name if it is different from the person named in Part A.
	Verification checks	
	When were the verification checks completed?	
	4 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
C6	Signature and verification confirmation	
	Declaration ✓ I confirm that verification has been carried out as required by The Economic Crime (Transparency and Enforcement) Act 2022 and The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022. I confirm that the information provided in this statement is accurate.	
Signature	Signature	

Part D

Beneficial owner: Individual person

Use this part to tell us about:

- anyone who has become a registrable beneficial owner during the update period
- anyone who ceased to be a registrable beneficial owner during the update period
- any updates to information about a registrable beneficial owner
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a beneficial owner.
- ▲ Only tell us about information if it's different to what has previously been sent to us.

This page is shown on the public record.

Do not use this section if the managing officer's information is protected.

OE02	
Update statement of an overseas enti-	tv

D1	Beneficial owner details	
	Are you giving us details of a new registrable beneficial owner?	
	 → Yes Give the date they became a beneficial owner → No Go to Section D4 	
Start date	d d m m y y y	

New beneficial owner

D2	New individual person details	
Title*		• Month and year of birth Please provide month and year
Full forename(s)		only. Provide full date of birth in Section D1a.
Surname		
Month/year of birth	X X M M M M M M M M M M M M M M M M M M	
Nationality	<u> </u>	
D3	Correspondence address ®	
	What is the individual's correspondence address? You must also complete the home address in Section D2a .	Ocorrespondence address This is also known as a service address.
Property name/number		This is the address that will appear
Street		on the public record. This does not have to be the individual's home address.
City or town		If you give the individual's home address in this section it will appear
County/state/region		on the public record.
Postcode or ZIP code		
Country		-
→	Continue to Section D8 'Are they on the UK sanctions list?'	-
	1	

Update statement of an overseas entity

Update or cease a beneficial owner

Have any of the registrable beneficial owner details changed during the update period? + Yes Continue + No Go to Section D7 What is the name of the registrable beneficial owner as it is shown on the Companies House register? Did they change their name or nationality during the update period? + Yes Give the details that have changed in Section D5 D5 Update to individual person details Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Title* Did they change their address during the update period? - Yes Give the details that have changed in Section D6 Update to correspondence address • Did they change their address during the update period? - Yes Give the details that have changed in Section D6 Surname • Did they change their address during the update period? - Yes Give the details that have changed in Section D6 - No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Of Correspondence address This is also known as a service address. This is the address that will appea on the public record. This does no have to be the individual's home address. This is the individual's nome address in this section it will appea on the public record. This does no have to be the individual's home address in this section it will appea on the public record. City or town City or town Country/state/region Postcode or ZIP code			
update period? → Yes Continue → No Go to Section D7 What is the name of the registrable beneficial owner as it is shown on the Companies House register? Did they change their name or nationality during the update period? → Yes Give the details that have changed in Section D5 → No Continue to Section D6 D5 Update to individual person details Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Title* Did they change their address during the update period? Full forename(s) ○ Surname ○ Nationality D6 Update to correspondence address ○ Did they change their address during the update period? → Yes Give the details that have changed in Section D6 Please enter their new name. Only tell us about information if it's different to what has previously been sent to us. Poperty name/number What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street Gity or town City or town County/state/region	D4	Update to beneficial owner details	
## No Go to Section D7 What is the name of the registrable beneficial owner as it is shown on the Companies House register? Name on register		update period?	if it's different to what has
Name on register Did they change their name or nationality during the update period? Yes Give the details that have changed in Section D5 No Continue to Section D6			If the beneficial owner has ceased, their information needs to be
Did they change their name or nationality during the update period? + Yes Give the details that have changed in Section D5 No Continue to Section D6 Update to individual person details Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Title* Full forename(s) • Surname • Nationality D6 Update to correspondence address • Did they change their address during the update period? + Yes Give the details that have changed in Section D6 + No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code			
## Yes Give the details that have changed in Section D5 ## Update to individual person details Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Title*	Name on register		·
Update to individual person details Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Title* Full forename(s) ● Surname ● Nationality Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Confidence to Section D6 A No Continue to Section D6 A No Contribute to Section D2a if that has also changed. Property name/number Street ON Please enter their new name. Only tell us about information if it's different to what has previously been sent to us.		Did they change their name or nationality during the update period?	
Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Title* Full forename(s) Surname Nationality Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street Property name/number City or town County/state/region Postcode or ZIP code Did they change their address during the update period? Yes Give the details that have changed in Section D6 This is also known as a service address. This is the address that will appea on the public record. This does no have to be the individual's home address. If you give the individual's nome address in this section it will appea on the public record. Only tell us about information if it's different to what has previously been sent to us.			
a registered beneficial owner. Title* Full forename(s) ● Surname ● Nationality Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street Street City or town County/state/region Postcode or ZIP code Only tell us about information if it's different to what has previously been sent to us.	D5	Update to individual person details	
Full forename(s) Surname Nationality Update to correspondence address Did they change their address during the update period? + Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street Street City or town County/state/region Postcode or ZIP code Property code Did they change their address during the update period? + Yes Give the details that have changed in Section D6 + No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. If you give the individual's home address in this section it will appe on the public record. Only tell us about information if it's different to what has previously been sent to us.			Only tell us about information
Surname Nationality Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Did they change their address during the update period? Yes Give the details that have changed in Section D6 A Ves Give the details that have changed in Section D6 A Ves Give the details that have changed in Section D6 A Ves Give the details that have changed in Section D6 A Ves Give the details that have changed in Section D6 A Ves Give the details that have changed in Section D6 A Ves Give the details that have changed in Section D6 A Ves Give the details that have changed in Section D6 A Ves Give the updates and the sale of the updates and the sale of the updates. This is also known as a service address. This is the address that will appead on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appead on the public record. Only tell us about information if it's different to what has previously been sent to us.	Title*	·	
Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Did they change their address during the update period? This is also known as a service address. This is the address that will appea on the public record. This does no have to be the individual's home address. If you give the individual's home address in this section it will appea on the public record. Only tell us about information if it's different to what has previously been sent to us.	Full forename(s) •		
Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town City or town County/state/region Postcode or ZIP code Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 This is she address that will appea on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appea on the public record. Only tell us about information if it's different to what has previously been sent to us.	Surname •		
Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Did they change their address during the update period? This is also known as a service address. This is the address that will appea on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appe on the public record. Only tell us about information if it's different to what has previously been sent to us.	Nationality		
This is also known as a service address. This is the address that will appea on the public record. This does no have to be the individual's home address. If you give the individual's home address in this section it will appea on the public record. Only tell us about information if it's different to what has previously been sent to us.	D6	Update to correspondence address Output Description:	
A Yes Give the details that have changed in Section D6 A No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Address. This is the address that will appea on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appea on the public record. Only tell us about information if it's different to what has previously been sent to us.		Did they change their address during the update period?	
What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code What is the individual's new correspondence address? You must also complete the home address no have to be the individual's home address. If you give the individual's home address in this section it will appe on the public record. Only tell us about information if it's different to what has previously been sent to us.			address.
Street Street Only tell us about information if it's different to what has previously been sent to us. County/state/region Postcode or ZIP code			on the public record. This does not have to be the individual's home
Only tell us about information if it's different to what has previously been sent to us. County/state/region Postcode or ZIP code	Property name/number		
City or town County/state/region Postcode or ZIP code if it's different to what has previously been sent to us.	Street		address in this section it will appear on the public record.
County/state/region Postcode or ZIP code	City or town		1
	County/state/region		previously been sent to us.
Country	Postcode or ZIP code		
'	Country		
		1	

OE02 Update statement of an overseas entity
No longer a beneficial owner for the overseas entity Did they cease to be a beneficial owner during the update period? → Yes Give the date they ceased being a beneficial owner → No Continue to Section D8
Continue to Section 8 'Are they on the UK sanctions list?'
Are they on the UK sanctions list? Is the beneficial owner subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018). The beneficial owner is on the UK sanctions list. The beneficial owner was on the UK sanctions list but no longer on that list.

Se		
	elect all that apply. If the beneficial owner meets the condition on account being the trustee of a trust you must tell us. You'll need to enter trust formation later in this form.	Only tell us about information if it's different to what has previously been sent to us.
TI	ne beneficial owner:	
	holds, directly or indirectly, more than 25% of the shares in the entity	
	holds, directly or indirectly, more than 25% of the voting rights in the entity	
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	has the right to exercise, or actually exercises, significant influence or control over the entity	
	ne beneficial owner is a trustee of a trust and the trustees of that ust (in their capacity as such):	
	hold, directly or indirectly, more than 25% of the shares in the entity	
	hold, directly or indirectly, more than 25% of the voting rights in the entity	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	have the right to exercise, or actually exercise, significant influence or control over the entity	
si	ne beneficial owner has the right to exercise, or actually exercises, gnificant influence or control over the activities of a trust and the ustees of that trust (in their capacity as such):	
[hold, directly or indirectly, more than 25% of the shares in the entity	
	hold, directly or indirectly, more than 25% of the voting rights in the entity	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	have the right to exercise, or actually exercise, significant influence or control over the entity	
4	You must give trust information in Parts I, J and K if you selected one of the trustee or trust checkboxes.	
si uı uı	ne beneficial owner has the right to exercise, or actually exercises, gnificant influence or control over the activities of a partnership, nincorporated association or other entity, that is not a legal person nder the law by which it is governed, and the members of that entity in their capacity as such):	
	hold, directly or indirectly, more than 25% of the shares in the overseas entity	
	hold, directly or indirectly, more than 25% of the voting rights in the overseas entity	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the overseas entity	
[have the right to exercise, or actually exercise, significant influence or control over the overseas entity	

Part E

Beneficial owner: Other legal entity

Use this part to tell us about any:

- legal body that has become a registrable beneficial owner during the update period
- legal body that ceased to be a registrable beneficial owner during the update period
- updates to information about a registrable beneficial owner
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a beneficial owner.
- Only tell us about information if it's different to what has previously been sent to us.

	OE02 Update statement of an overseas entity	,
E1	Beneficial owner details Are you giving us details of a new registrable beneficial owner? → Yes Give the date they became a beneficial owner	
Start date	→ No Go to Section 6 d	
New bene	ficial owner	
E2	New legal entity details	
	What is the name of the legal entity?	
Entity name		
E3	Principal or registered office address	
Property name/number		
Street		
City or town		_
County/state/region		
Postcode or ZIP code		
Country	Is the correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4	
E4	Correspondence address •	
Property name/number		This is also known as a service
Street		address. Please give an address where documents can be delivered.
Post town		_
County/state/region		
Postcode or ZIP code		
Country		

E5	Legal form and governing law		
	Give details of the legal form of the entity and the law by which it is governed.		
Legal form			
Governing law			
	Is the entity already on a public register in the country it was formed in?		
	→ Yes Complete the section below		
	→ No Go to Section E8		
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).		
Register name			
 Jurisdiction	·		
Registration number			
→	Continue to Section E12 'Are they on the UK sanctions list?'		

Update or cease to a beneficial owner

E6	Update to beneficial owner details	
	Have any of the registrable beneficial owner details changed during the update period?	Only tell us about information if it's different to what has previously been sent to us.
	→ Yes Continue→ No Go to Section E11	previously been sent to us.
	What is the name of the registrable beneficial owner as its shown on the Companies House register.	
Name on register		
	Did they change their name during the update period?	_
	 → Yes Give the details that have changed in Section E7 → No Continue to Section E8 	
E7	Update to legal entity name	
	What is the new name of the legal entity?	Only tell us about information if it's different to what has previously been sent to us.
Entity name		— previously been sent to us.
E8	Update to principal or registered office address	<u></u>
	Did they change their principal or registered office address during the update period?	
	 → Yes Give the details that have changed in Section E8 → No Continue to Section E9 	_
Property name/number		
Street		_
City or town		_
County/state/region		
Postcode or ZIP code		
Country		
	Is the correspondence address the same as the principal or registered office address?	
	☐ Yes Go to Section E10	
	□ No Go to Section E9	
	T .	1

E9	Update to correspondence address •	
Property name/number		This is also known as a service
Street		address. Please give an address where documents can be delivered.
Post town		
County/state/region		
Postcode or ZIP code		
Country		
E10	Update to legal form and governing law	<u>. </u>
	Did they change their egal form and governing law during the update period?	
	 → Yes Give the details that have changed in Section E10 → No Continue to Section E11 	
	Give details of the legal form of the entity and the law by which it is governed.	
Legal form		
Governing law		
	Is the entity already on a public register in the country it was formed in?	
	 → Yes Complete the section below → No Go to Section E11 	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	·
Register name		
Jurisdiction		
Registration number		
E11	No longer a beneficial owner for the overseas entity	
	Did they cease to be a beneficial owner during the update period?	
	 → Yes Give the date they ceased being a beneficial owner → No Continue 	
Ceased date	d	
_	Continue to Section E13 'Are they on the UK continue list'	
7	Continue to Section E12 'Are they on the UK sanctions list'	
E12	Are they on the UK sanctions list?	
	Is the beneficial owner subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018)?	
	The beneficial owner is on the UK sanctions list.	
	The beneficial owner was on the UK sanctions list but no longer on that list.	
A Poturn to undate	statement checklist	02/23 Version 1.0

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us. You'll need to enter trust information later in this form. The beneficial owner: holds, directly or indirectly, more than 25% of the shares in the entity holds, directly or indirectly, more than 25% of the voting rights in the entity holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity has the right to exercise, or actually exercises, significant influence or control over the entity The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):
 holds, directly or indirectly, more than 25% of the shares in the entity holds, directly or indirectly, more than 25% of the voting rights in the entity holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity has the right to exercise, or actually exercises, significant influence or control over the entity The beneficial owner is a trustee of a trust and the trustees of that
 holds, directly or indirectly, more than 25% of the voting rights in the entity holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity has the right to exercise, or actually exercises, significant influence or control over the entity The beneficial owner is a trustee of a trust and the trustees of that
 □ holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity □ has the right to exercise, or actually exercises, significant influence or control over the entity The beneficial owner is a trustee of a trust and the trustees of that
the board of directors of the entity has the right to exercise, or actually exercises, significant influence or control over the entity The beneficial owner is a trustee of a trust and the trustees of that
The beneficial owner is a trustee of a trust and the trustees of that
l i
hold, directly or indirectly, more than 25% of the shares in the entity
hold, directly or indirectly, more than 25% of the voting rights in the entity
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
have the right to exercise, or actually exercise, significant influence or control over the entity
The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):
hold, directly or indirectly, more than 25% of the shares in the entity
hold, directly or indirectly, more than 25% of the voting rights in the entity
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
have the right to exercise, or actually exercise, significant influence or control over the entity
You must give trust information is Parts I, J and K if you selected one of the trustee of a trust checkboxes.
The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):
hold, directly or indirectly, more than 25% of the shares in the entity
hold, directly or indirectly, more than 25% of the voting rights in the entity
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
have the right to exercise, or actually exercise, significant influence or control over the entity

Part F

Beneficial owner: government or public authority

Use this part to tell us about:

- government or public authority who has become a registrable beneficial owner during the update period
- government or public authority who ceased to be a registrable beneficial owner during the update period
- any updates to information about a registrable beneficial owner
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a beneficial owner.
- ▲ Only tell us about information if it's different to what has previously been sent to us.

	OEO2 Update statement of an overseas entity	
F1	Beneficial owner details	
	Are you giving us details of a new registrable beneficial owner?	
	 → Yes Give the date they became a beneficial owner → No Go to Section F6 	
Start date		
8 1	£: _: _ 1	
	ficial owner	
F2	New government or public authority details	
	What is the name of the government or public authority?	
Full name		
F3	Principal or registered office address	
Property name/number	r	
Street		
City or town		
County/state/region		
Postcode or ZIP code		
Country		
	Is the correspondence address the same as the principal or registered office address?	
	Yes Go to Section F4	
	☐ No Go to Section F5	
F4	Correspondence address •	,
Property name/number		• This is also known as a service address.
Street		Please give an address where
		documents can be delivered.
Post town		
County/state/region		
Postcode or ZIP code		
Country		
		1

	OEO2 Update statement of an overseas entity	
F5	Legal form and governing law	
	Give details of the legal form of the government or public authority and the law by which it is governed.	
Legal form		_
Governing law		
→	Continue to Section F12 'Are they on the UK sanctions list'	
Update or	cease a beneficial owner	
F6	Update to beneficial owner details	
-	Have any of the registrable beneficial owner details changed during the update period?	Only tell us about information if it's different to what has previously been sent to us.
	→ Yes Contnue → No Go to Section F7	previously been sent to as.
	What is the name of the registrable beneficial owner as it is shown on the Companies House register?	
Name on register		
		_
	Did they change their name during the update period?	
	 → Yes Give the details that have changed in Section E7 → No Continue to Section F8 	
F7	Update to government or public authority name	
Full manage	What is the name of the government or public authority?	Only tell us about information if it's different to what has previously been sent to us.
Full name		— previously been sent to us.
F8	Update to principal or registered office address	
	Did they change their principal or registered office address during the	Only tell us about information
	update period? → Yes Give the details that have changed in Section F8	if it's different to what has previously been sent to us.
	→ No Continue to Section F9	
Property name/number		
Street		
City or town		_
County/state/region		
Postcode or ZIP code		_
Country		
	Is the correspondence address the same as the principal or registered office address?	
	Yes Go to Section F10	
	No Go to Section F9	
Return to update	statement checklist	02/23 Version 1.0

-

OE02		
Update statement of	f an overseas	entity

F9	Update to correspondence address •	
Property name/number		• This is also known as a service
Street		address. Please give an address where
		documents can be delivered.
Post town		Only tell us about information if it's different to what has
County/state/region		previously been sent to us.
Postcode or ZIP code		
Country		
F10	Update to legal form and governing law	<u> </u>
	Give details of the legal form of the government or public authority and the law by which it is governed.	Only tell us about'information if it's different to what has previously been sent to us.
Legal form		previously been sent to us.
Governing law		
F11	No longer a beneficial owner for the overseas entity	
	Did they cease to be a beneficial owner during the update period?	
	→ Yes Give the date they ceased being a beneficial owner → No Continue	
Ceased date	d d m m y y y	
→	Continue to Section F12 'Are they on the UK sanctions list'	
F12	Are they on the UK sanctions list?	
	Is the beneficial owner subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018)?	
	The beneficial owner is on the UK sanctions list.	
	The beneficial owner was on the UK sanctions list but no longer on that list.	
		1

of b	ct all that apply. If the beneficial owner meets the condition on account eing the trustee of a trust you must tell us and you'll need to enter trust rmation later in this form.
The	beneficial owner:
	holds, directly or indirectly, more than 25% of the shares in the entity
	holds, directly or indirectly, more than 25% of the voting rights in the entity
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	has the right to exercise, or actually exercises, significant influence or control over the entity
sigr	beneficial owner has the right to exercise, or actually exercises, nificant influence or control over the activities of a trust and the stees of that trust (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
A	You must give trust information is ${\bf Parts}~{\bf I}$, ${\bf J}$ and ${\bf K}$ if you selected one of the trustee of a trust checkboxes.
sigr unii und	beneficial owner has the right to exercise, or actually exercises, nificant influence or control over the activities of a partnership, accorporated association or other entity, that is not a legal person er the law by which it is governed, and the members of that entity their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity

Part G

Managing officer: Individual person

Use this part to tell us about:

- an individual managing officer if the overseas entity has no beneficial owners or full information about the beneficial owners cannot be given.
- anyone who has become an individual managing officer during the update period
- anyone who is no longer an MO (as at the date of this update
- any updates to information about an individual managing officer
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a managing officer.
- ▲ Only tell us about information if it's different to what has previously been sent to us.

This page is shown on the public record.

Do not use this section if the managing officer's information is protected.

Update statement of an overseas entity

G1 Managing officer details

Are you giving us details of a new individual managing officer if the overseas entity has no beneficial owners?

- → Yes Continue to Section G2
- → No Go to Section G5

New managing officer

		 -	
G2	New individual person details		
Title*		• Former name(s) • Please provide any previous	
Full forename(s)	Sheranjiv	names (including maiden or	
Surname	Sammanthan	married names) which have been used for business purposes in the	
Former name(s) •		last 20 years. ② Month and year of birth	
Nationality	Malaysian	Please provide month and year only. Provide full date of birth in	
Month/year of birth	X X 70 73 71 79 76 78	Section G1a.	
G3	Correspondence address 9		
	What is the individual's new correspondence address? You must also complete the usual residential address in Section G2a .	© Correspondence address This is also known as a service address.	
Property name/number	4th Floor, St Pauls Gate	This is the address that will appear	
Street	22-24 New Street	on the public record. This does not have to be the individual's home address.	
City or town	St Helier	If you give the individual's home address in this section it will appear on the public record.	
County/state/region		on the public record.	
Postcode or ZIP code	J E 1 4 T R		
Country	Jersey		
G4	Occupation, role and responsibilities		
	What is their occupation? •	Occupation If they do not have an occupation,	
Occupation	Director	enter 'None'.	
	Describe their role and responsibilities in relation to the entity.	. 1	
Role and responsibilities	Managing officer		
→	Continue to Section G1a 'Individual's full date of birth'		

Update statement of an overseas entity

Update or cease to a managing officer

Title* Full forename(s) Azmir Merican Bin Azmi Merican Nationality Update to correspondence address Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. If it's different to what has previously been sent to us. Correspondence address This is also known as a service address. This is the address that will appe on the public record. This does not have to be the individual's home address. If you give the individual's home	G5	Update to managing officer details	
House register? Name on register MERICAN, Azmir		→ Yes Continue	if it's different to what has
Did they change their name during the update period? Yes Give the details that have changed in Section G6 No Continue to Section G7 Update to individual person details Complete the appropriate sections where there has been a update to details of a registered managing officer. Full forename(s) Azmir Merican Surname Bin Azmi Merican Bin Azmi Merican Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code			
# Yes Give the details that have changed in Section G6 # Update to individual person details Complete the appropriate sections where there has been a update to details of a registered managing officer. Title*	Name on register	MERICAN, Azmir	
Complete the appropriate sections where there has been a update to details of a registered managing officer. Title* Full forename(s) Azmir Merican Nationality G7 Update to correspondence address Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Dold they change their address during the update period? Yes Give the details that have changed in Section D6 This is the address shown as a service address. This is the address that will appe on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appe on the public record. Only tell us about information if it's different to what has previously been sent to us.		→ Yes Give the details that have changed in Section G6	
a registered managing officer. Title* Full forename(s) Azmir Merican Surname Bin Azmi Merican Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Azmir Merican Only tell us about information if it's different to what has previously been sent to us. County/state/region Only tell us about information if it's different to what has previously been sent to us.	G6	Update to individual person details	
Full forename(s) Azmir Merican Surname Bin Azmi Merican Update to correspondence address Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Property code Property code Property code Property name/number Property name/number Street Property name/number			Only tell us about information
Surname Bin Azmi Merican Nationality Update to correspondence address Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Bin Azmi Merican Ocorrespondence address This is also known as a service address. This is the address that will appe on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will app on the public record. Only tell us about information if it's different to what has previously, been sent to us.	Title*		
Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 This is also known as a service address. This is the address that will appe on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will app on the public record. Only tell us about information if it's different to what has previously been sent to us.	Full forename(s)	Azmir Merican	
Update to correspondence address ♥ Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 This is the address that will appe on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will app on the public record. Only tell us about information if it's different to what has previously been sent to us.	Surname	Bin Azmi Merican	
Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Did they change their address during the update period? This is also known as a service address. This is the address that will appe on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will app on the public record. Only tell us about information if it's different to what has previously been sent to us.	Nationality		
This is also known as a service address. This is also known as a service address. This is also known as a service address. This is the address that will apper on the public record. This does not have to be the individual's home address. Property name/number Street City or town County/state/region Postcode or ZIP code This is also known as a service address. This is the address that will apper on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will app on the public record. Only tell us about information if it's different to what has previously been sent to us.	G7	Update to correspondence address ®	·· ···
A Yes Give the details that have changed in Section D6 A No Continue to Section D7 What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Address. This is the address that will appeon the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will app on the public record. Only tell us about information if it's different to what has previously been sent to us.		Did they change their address during the update period?	
What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed. on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will app on the public record. Only tell us about information if it's different to what has previously been sent to us.			address.
Property name/number Street If you give the individual's home address in this section it will app on the public record. Only tell us about information if it's different to what has previously been sent to us. County/state/region Postcode or ZIP code		What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed.	on the public record. This does no have to be the individual's home
Street address in this section it will app on the public record. Only tell us about information if it's different to what has previously been sent to us. Postcode or ZIP code	Property name/number		
City or town County/state/region Postcode or ZIP code	Street		address in this section it will appe on the public record.
County/state/region Postcode or ZIP code	City or town		if it's different to what has
Postcode or ZIP code	County/state/region		Pregrousiy. Deen sent to us.
Country			
	Country		

Update statement of an overseas entity

G1 Managing officer details

Are you giving us details of a new individual managing officer if the overseas entity has no beneficial owners?

- → Yes Continue to Section G2
- → No Go to Section G5

New managing officer

G2	New individual person details	
Title*		• Former name(s) Please provide any previous
Full forename(s)	Fariza	names (including maiden or married names) which have been
Surname	binti Ali	used for business purposes in the
Former name(s) •		last 20 years. Month and year of birth
Nationality	Malaysian	Please provide month and year only. Provide full date of birth in
Month/year of birth ²	X X 70 77 71 79 77 8	Section G1a.
G3	Correspondence address 9	
	What is the individual's new correspondence address? You must also complete the usual residential address in Section G2a .	Ocorrespondence address This is also known as a service address.
Property name/number	4th Floor, St Pauls Gate	This is the address that will appear
Street	22-24 New Street	on the public record. This does not have to be the individual's home address.
City or town	St Helier	If you give the individual's home address in this section it will appea on the public record.
County/state/region		on the passes and
Postcode or ZIP code	J E 1 · 4 T R	·
Country	Jersey	<u> </u>
G4	Occupation, role and responsibilities	
	What is their occupation? •	Occupation If they do not have an occupation,
Occupation	Director	enter 'None'.
	Describe their role and responsibilities in relation to the entity.	
Role and responsibilities	Managing officer	
→	Continue to Section G1a 'Individual's full date of birth'	

Update or cease to a managing officer

G5	Update to managing officer details	
	Have any of the managing officer's details changed during the update period? → Yes Continue → No Go to Section G7	Only tell us about information if it's different to what has previously been sent to us.
	What is the name of the managing officer as it is shown on the Companies House register?	
Name on register	SABAPATHY, Jaganath	
	Did they change their name during the update period? → Yes Give the details that have changed in Section G6 → No Continue to Section G7	
G6	Update to individual person details	
	.Complete the appropriate sections where there has been a update to details of a registered managing officer.	• Please enter their new name. Only tell us about information
Title*		if it's different to what has previously been sent to us.
Full forename(s)	Jaganath Derek Steven	
Surname	SABAPATHY	
Nationality		
G7	Update to correspondence address €	<u> </u>
	Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7	Correspondence address This is also known as a service address.
	What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed.	This is the address that will appear on the public record. This does not have to be the individual's home address.
Property name/number		If you give the individual's home
Street		address in this section it will appea on the public record.
City or town		Only tell us about information if it's different to what has previously been sent to us.
County/state/region		
Postcode or ZIP code		
Country		

\cap	С	Λ	7
u	г	u	/

G8	Update to occupation, role and responsibilities	
	Did they change their occupation or role and responsibilities during the update period?	Occupation If they do not have an occupation,
	 → Yes Give the details that have changed in Section G8 → No Continue to Section G9 	enter 'None'. Only tell us about information if it's different to what has
	What is their new occupation?	previously been sent to us.
Occupation		_
	Describe their role and responsibilities in relation to the entity.	
Role and responsibilities		
	·	
	l	
	•	
G9	No longer a managing officer for the overseas entity	
	Did they cease to be a managing officer during the update period?	
	 Yes The managing officer ceased during the update period → No Continue 	
•	Continue to Section G1a 'Individual's full date of birth'	_

Update or cease to a managing officer

'		
G5	Update to managing officer details	
	Have any of the managing officer's details changed during the update period?	Only tell us about information
	→ Yes Continue	if it's different to what has previously been sent to us.
	→ No Go to Section G7	previously seem seme to us.
	What is the name of the managing officer as it is shown on the Companies House register?	
Name on register	WAI, Choong	
•	· ·	
	Did they change their name during the update period?	,
	→ Yes Give the details that have changed in Section G6	
	→ No Continue to Section G7	•
G6	Update to individual person details	
_	Complete the appropriate sections where there has been a update to details of	Please enter their new name.
	a registered managing officer.	Only tell us about information
Title*		if it's different to what has previously been sent to us.
Full forename(s)	Kai Wai	
Surname	Choong	
Nationality		
G7	Update to correspondence address ®	<u>'</u>
	Did they change their address during the update period?	O Correspondence address
	→ Yes Give the details that have changed in Section D6	This is also known as a service address.
	→ No Continue to Section D7	This is the address that will appear
	What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed.	on the public record. This does not have to be the individual's home address.
Property name/number		If you give the individual's home
Street		address in this section it will appear on the public record.
		Only tell us about information if it's different to what has
City or town		previously been sent to us.
County/state/region		
Postcode or ZIP code		
Country		
	'	

	OEO2 Update statement of an overseas entity	
G8	Update to occupation, role and responsibilities	·
ao	Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section G8	Occupation If they do not have an occupation, enter 'None'.
	→ No Continue to Section G9 What is their new occupation? O	Only tell us about information if it's different to what has previously been sent to us.
Occupation		—
	Describe their role and responsibilities in relation to the entity.	
Role and responsibilities		
	,	
G9	No longer a managing officer for the overseas entity	
	Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue	
-	Continue to Section G1a 'Individual's full date of birth'	

02/23 Version 1.0

• Return to update statement checklist

Update or cease to a managing officer

G5	Update to managing officer details	
	Have any of the managing officer's details changed during the update period?	Only tell us about information
	→ Yes Continue → No Go to Section G7	if it's different to what has previously been sent to us.
	What is the name of the managing officer as it is shown on the Companies House register?	
Name on register	KASSIM, Mohamad Hafiz	
	Did they change their name during the update period?	
	 → Yes Give the details that have changed in Section G6 → No Continue to Section G7 	
G6	Update to individual person details	T
	Complete the appropriate sections where there has been a update to details of a registered managing officer.	• Please enter their new name. Only tell us about information
Title*		if it's different to what has previously been sent to us.
Full forename(s)		
Surname		
Nationality		
G7	Update to correspondence address @	,
•	Did they change their address during the update period?	② Correspondence address
	 → Yes Give the details that have changed in Section D6 → No Continue to Section D7 	This is also known as a service address. This is the address that will appear
	What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed.	on the public record. This does not have to be the individual's home address.
Property name/number		If you give the individual's home
Street		address in this section it will appear on the public record.
City or town		Only tell us about information if it's different to what has previously been sent to us.
County/state/region		Provided J
Postcode or ZIP code		
Country		
	'	
		T. Control of the con

G8	Update to occupation, role and responsibilities	
	Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section G8	• Occupation If they do not have an occupation, enter 'None'.
	→ No Continue to Section G9	Only tell us about information if it's different to what has
·	What is their new occupation? •	previously been sent to us.
Occupation		
	Describe their role and responsibilities in relation to the entity.	
Role and responsibilities		
,		
	·	
		•
<u></u>		
G9	No longer a managing officer for the overseas entity	
	Did they cease to be a managing officer during the update period?	
	 ✓ Yes The managing officer ceased during the update period → No Continue 	
•	Continue to Section G1a 'Individual's full date of birth'	

Update or cease to a managing officer

		•
G 5	Update to managing officer details	
	Have any of the managing officer's details changed during the update period?	Only tell us about information
	→ Yes Continue	if it's different to what has previously been sent to us.
	→ No Go to Section G7	
	What is the name of the managing officer as it is shown on the Companies House register?	
Name on register	SENIN, Ahmad Pardas	,
	Did they change their name during the update period?	
	→ Yes Give the details that have changed in Section G6	
	→ No Continue to Section G7	
G6	Update to individual person details	
	Complete the appropriate sections where there has been a update to details of	• Please enter their new name.
	a registered managing officer.	Only tell us about information
Title*		if it's different to what has previously been sent to us.
Full forename(s)		
Surname		
Nationality		
G7	Update to correspondence address ®	
	Did they change their address during the update period?	⊘ Correspondence address
	 → Yes Give the details that have changed in Section D6 → No Continue to Section D7 	This is also known as a service address.
	What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed.	This is the address that will appear on the public record. This does not have to be the individual's home
Property name/number		address. If you give the individual's home
Street		address in this section it will appear on the public record.
		Only tell us about information if it's different to what has
City or town		previously been sent to us.
County/state/region		
Postcode or ZIP code		
Country		

G8	Update to occupation, role and responsibilities	
	Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section G8 → No Continue to Section G9	Occupation If they do not have an occupation, enter 'None'. Only tell us about information
	What is their new occupation? •	if it's different to what has previously been sent to us.
Occupation	Describe their role and responsibilities in relation to the entity.	
Role and esponsibilities	Describe their fole and responsibilities in relation to the entry.	
G9	No longer a managing officer for the overseas entity	
G ₂	Did they cease to be a managing officer during the update period?	
	Yes The managing officer ceased during the update period No Continue	
•	Continue to Section G1a 'Individual's full date of birth'	_
		I

OE02

Update statement of an overseas entity

Managing officer details

Are you giving us details of a new individual managing officer if the overseas entity has no beneficial owners?

- → Yes Continue to Section G2
- → No Go to Section G5

New managing officer

G2	New individual person details		
Title*		• Former name(s) Please provide any previous	
Full forename(s)	Jaganath Derek Steven	names (including maiden or married names) which have been	
Surname	SABAPATHY	used for business purposes in the last 20 years.	
Former name(s) •		2 Month and year of birth	
Nationality	Malaysian	Please provide month and year only. Provide full date of birth in	
Month/year of birth	X X 70 124 71 79 75 77	Section G1a.	
G3	Correspondence address •		
	What is the individual's new correspondence address? You must also complete the usual residential address in Section G2a .	Ocorrespondence address This is also known as a service address.	
Property name/number	4th Floor, St Pauls Gate	This is the address that will appear	
Street	22-24 New Street	on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appear on the public record.	
City or town	St Helier		
County/state/region			
Postcode or ZIP code	J E 1 4 T R		
Country	Jersey		
G4	Occupation, role and responsibilities		
	What is their occupation? •	Occupation If they do not have an occupation,	
Occupation	Director	enter 'None'.	
	Describe their role and responsibilities in relation to the entity.		
Role and responsibilities	Managing officer		
→	Continue to Section G1a 'Individual's full date of birth'		

	OE02 Update statement of an overseas entity	
G8	Update to occupation, role and responsibilities	
	Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section G8 → No Continue to Section G9 What is their new occupation?	Occupation If they do not have an occupation, enter 'None'. Only tell us about information if it's different to what has previously been sent to us.
Occupation	Describe their role and responsibilities in relation to the entity.	
Role and responsibilities		
G9	No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue	
-	Continue to Section G1a 'Individual's full date of birth'	

Part H

Corporate managing officer

Use this part to tell us about:

- a corporate managing officer if the overseas entity has no beneficial owners or full information about the beneficial owners cannot be given.
- anyone who has become a corporate managing officer during the update period
- anyone who ceased to be a corporate managing officer during the update period
- any updates to information about a corporate managing officer which was previously sent to us and which has changed during the update period. The information should be correct as at the date of this statement.

▲ Only tell us about information if it's different to what has previously been sent to us.

	OE02 Update statement of an overseas entity	
H1	Corporate managing officer details	
_	Are you giving us details of a new corporate managing officer if the overseas entity has no beneficial owners? → Yes Continue → No Go to Section H7	
New mana	ging officer	
H2	New corporate managing officer details	
	What is the name of the corporate managing officer?	
Full name		androine
Н3	Principal or registered office address	
	What is the corporate managing officer's new correspondence address?	
Property name/number		
Street		
City or town		
County/state/region	·	
Postcode or ZIP code		
Country		_
	Is the correspondence address the same as the principal or registered office address?	
	Yes Go to Section H5	
	No Go to Section H4	
H4	Correspondence address o	
Property name/number		• This is also known as a service address.
Street		Please give an address where documents can be delivered.
Post town		_
County/state/region		_
Postcode or ZIP code	В	
Country		_

H5	Legal form and governing law	 .
	Give details of the legal form of the managing officer and the law by which it is governed.	
Legal form	,	
Governing law		
	Is the managing officer already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section H5	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name		
Jurisdiction		
Registration number		
Н6	Role and responsibilities	
	Describe their role and responsibilities in relation to the overseas entity.	
Role and responsibilities		
	·	
Н7	Tell us who we can contact about this managing officer	
	This must be an individual.	
Full name		
Contact details		

Update to a managing officer

H8	Update to managing officer details	
	Have any of the registrable managing officer's details changed during the update period? → Yes Continue → No Go to Section H10	Only tell us about information if it's different to what has previously been sent to us.
	What is the name of the managing officer as it is shown on the Companies House register?	
Name on register		
	Did they change their name during the update period? → Yes Give the details that have changed in Section H9 → No Continue to Section H10	
Н9	Update to corporate managing officer details	
	What is the new name of the managing officer?	Only tell us about information if it's different to what has previously been sent to us.
Full name		
H10	Update to principal or registered office address	<u> </u>
	Did they change their principal or registered office address during the update period? → Yes Give the details that have changed in Section H10	Only tell us about information if it's different to what has previously been sent to us.
Property name/number	→ No Continue to Section H11	
Street		
City or town		
County/state/region		
Postcode or ZIP code		
Country		
	Is the correspondence address the same as the principal or registered office address?	
	Yes Go to Section H12	
	No Go to Section H11	
	,	

Street Post town County/state/region Postcode or ZIP code Country Change to legal form and governing law Did they change their legal form and governing law during the update period? Yes Give the details that have changed in Section H12 No Continue to Section H13 Give details of the legal form of the managing officer and the law by which it is governed. Address. Please give an address where documents can be delivered. Only tell us about information which is different' here and in Section H12 Section H13 and H14	H11	Change to correspondence address •	
Please give an address when documents can be delivered. Post town County/state/region Postcode or ZIP code Country Change to legal form and governing law Did they change their legal form and governing law during the update period? Yes Give the details that have changed in Section H12 No Continue to Section H13 Give details of the legal form of the managing officer and the law by which it is governed. Is the managing officer already on a public register in the country it was formed in? Yes Complete the section below No Go to Section H13 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section H13 Ocontinue to Section H13 Change to role and responsibilities in relation to the overseas entity. Role and	Property name/number		This is also known as a service
Post town County/State/region Postcode or ZIP code Country Change to legal form and governing law Did they change their legal form and governing law during the update period? Yes Give the details that have changed in Section H12 No Continue to Section H33 Give details of the legal form of the managing officer and the law by which it is governed. Legal form Governing law Is the managing officer already on a public register in the country it was formed in? Yes Complete the section below No Go to Section H13 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section H13 No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity.	Street		Please give an address where
Post town County/State/region Postcode or ZIP code Country Change to legal form and governing law Did they change their legal form and governing law during the update period? + Yes Give the details that have changed in Section H12 + No Continue to Section H13 Give details of the legal form of the managing officer and the law by which it is governed. Legal form Governing law Is the managing officer already on a public register in the country it was formed in? + Yes Complete the section below + No Go to Section H13 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? + Yes Give the details that have changed in Section H13 - No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity. Role and			documents can be delivered.
Country H12	Post town		if it's different to what has
Country Change to legal form and governing law	County/state/region		previously been sent to us.
Change to legal form and governing law Did they change their legal form and governing law during the update period? Yes Give the details that have changed in Section H12 No Continue to Section H13 Give details of the legal form of the managing officer and the law by which it is governed. Legal form Governing law Is the managing officer already on a public register in the country it was formed in? Yes Complete the section below No Go to Section H13 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Jurisdiction Registration number Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section H13 No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity.	Postcode or ZIP code		
Did they change their legal form and governing law during the update period? Yes Give the details that have changed in Section H12 No Continue to Section H13 Give details of the legal form of the managing officer and the law by which it is governed. Legal form Is the managing officer already on a public register in the country it was formed in? Yes Complete the section below No Go to Section H13 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section H13 No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity.	Country		
PYes Give the details that have changed in Section H12 PNo Continue to Section H13 Give details of the legal form of the managing officer and the law by which it is governed. Legal form Governing law Is the managing officer already on a public register in the country it was formed in? PYes Complete the section below PNo Go to Section H13 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? PYes Give the details that have changed in Section H13 No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity.	H12	Change to legal form and governing law	
Give details of the legal form of the managing officer and the law by which it is governed. Legal form Governing law Is the managing officer already on a public register in the country it was formed in? Yes Complete the section below No Go to Section H13 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Jurisdiction Registration number Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section H13 No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity.		Did they change their legal form and governing law during the update period?	Only tell us about information
Give details of the legal form of the managing officer and the law by which it is governed. Legal form Governing law Is the managing officer already on a public register in the country it was formed in? Yes Complete the section below No Go to Section H13 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Jurisdiction Registration number Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section H13 No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity.			which is different' here and in Section H13 and H14
Legal form Governing law Is the managing officer already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section H13 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Jurisdiction Registration number H13 Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section H13 → No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity.		Give details of the legal form of the managing officer and the law by which it	
Is the managing officer already on a public register in the country it was formed in? Yes Complete the section below No Go to Section H13	Legal form		
→ Yes Complete the section below → No Go to Section H13 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Jurisdiction Registration number Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section H13 → No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity.			
## No Go to Section H13 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Jurisdiction Registration number Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section H13 → No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity. Role and		Is the managing officer already on a public register in the country it was formed in?	
registration number (if applicable). Register name Jurisdiction Registration number H13 Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section H13 No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity.			
Jurisdiction Registration number Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section H13 No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity.			
Registration number Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section H13 No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity. Role and	Register name		
Registration number Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section H13 No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity. Role and			
Change to role and responsibilities Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section H13 → No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity.	Jurisdiction		
Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section H13 → No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity. Role and	Registration number		
Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section H13 → No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity. Role and	H13	Change to role and responsibilities	
→ No Continue to Section H14 Describe their role and responsibilities in relation to the overseas entity. Role and			
Role and			
		Describe their role and responsibilities in relation to the overseas entity.	
			,

	OEO2 Update statement of an overseas entity	
H14	Change to managing officer contact information	
	Please give details of a person we can contact about this managing officer This must be an individual.	
Full name		
Contact details		
H15	No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period No Continue	

Part I

Trusts

You should use this form as part of your registration of an overseas entity to tell us about every individual or legal entity that has ever been a registrable beneficial owner of the overseas entity. You'll also need to provide further details about the trust itself.

⚠ Only tell us about information if it's different to what has previously been sent to us.

Part J

Individual person involved in the trust

You need to tell us about every individual involved in the trust. These could be beneficiaries, settlors, grantors, or interested persons.

⚠ Only tell us about information if it's different to what has previously been sent to us.

\sim	_	\sim	$\overline{}$
()	r	{ }	,

J11	No longer a individual person involved in the trust	
	Did they cease to be an individual person involved in the trust during the update period?	
	 → Yes Give the date they ceased being an individual person → No Continue 	
Ceased date	d	

Part K

Legal entity involved in the trust

You need to tell us about every legal entity involved in the trust. These could be beneficiaries, settlors, grantors, or interested persons. You do not need to tell us about government or public authorities.

▲ Only tell us about information if it's different to what has previously been sent to us.

D1	Beneficial owner details
	Are you giving us details of a new registrable beneficial owner?
	 → Yes Give the date they became a beneficial owner → No Go to Section D4
Start date	d

New beneficial owner

D2	New individual person details	
Title*		• Month and year of birth Please provide month and year
Full forename(s)		only. Provide full date of birth in Section D1a.
Surname		
Month/year of birth	X X m m y y y	
Nationality		
D3	Correspondence address o	
	What is the individual's correspondence address? You must also complete the home address in Section D2 a.	◆ Correspondence address This is also known as a service address.
Property name/number		This is the address that will appear
Street		on the public record. This does not have to be the individual's home address.
City or town		If you give the individual's home address in this section it will appear
County/state/region		on the public record.
Postcode or ZIP code		
Country		-
→	Continue to Section D8 'Are they on the UK sanctions list?'	•

Update or cease a beneficial owner

Have any of the registrable beneficial owner details changed during the update period? + Yes Continue + No Go to Section D7 What is the name of the registrable beneficial owner as it is shown on the Companies House register? Did they change their name or nationality during the update period? + Yes Give the details that have changed in Section D5 D5 Update to individual person details Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Title* Did they change their address during the update period? - Yes Give the details that have changed in Section D6 a registered beneficial owner. Title* D1 Update to correspondence address • Did they change their address during the update period? - Yes Give the details that have changed in Section D6 - No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street Title on the property of the public record. This does not have to be the individual's home address. This is the address that will appear on the public record. This does not have to be the individual's home address. This is section it will appear on the public record. This does not have to be the individual's home address. This is section it will appear on the public record. This does not have to be the individual's home address. City or town City or town Country/state/region Postcode or ZIP code	D4	Undate to honoficial owner details	
Property name/number Post Continue Name on register What is the name of the registrable beneficial owner as it is shown on the Companies House register? Did they change their name or nationality during the update period? Yes Give the details that have changed in Section D5 No Continue to Section D6 Update to individual person details Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Only tell us about information if it's different to what has previously been sent to us. Pull forename(s) Surname Nationality DG Update to correspondence address Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street Property name/number City or town County/state/region Postcode or ZIP code Property	04		
What is the name of the registrable beneficial owner as it is shown on the Companies House register? Name on register			
What is the name of the registrable beneficial owner as it is shown on the Companies House register? Did they change their name or nationality during the update period? Yes Give the details that have changed in Section D5 No Continue to Section D6 Update to individual person details Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Title* Full forename(s) • Surname • Nationality D6 Update to correspondence address • Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street Only tell us about information if it's different ow hat has reviously been sent to us. This is also known as a service address. This is the address that will appear on the public record. This does not have to be the individual's home address in this section it will appear on the public record. Only tell us about information if it's different to what has previously been sent to us.		· · ·	· ·
Did they change their name or nationality during the update period? + Yes Give the details that have changed in Section D5 No Continue to Section D6 Update to individual person details Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Title* Surname • Nationality D6 Update to correspondence address • Did they change their address during the update period? + Yes Give the details that have changed in Section D6 + No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street Property name/number Street Only tell us about information if it's different to what has previously been sent to us. Only tell us about information if it's different on the public record. This does not have to be the individual's home address in this section it will appear on the public record. Only tell us about information if it's different to what has previously been sent to us.			correct as at the date they ceased
## Yes Give the details that have changed in Section D5 Update to individual person details	Name on register		
## Yes Give the details that have changed in Section D5 Update to individual person details		Did they change their name or nationality during the undate period?	
Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Title* Full forename(s) Surname Nationality Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Complete the appropriate sections where there has been a change to details of a registered beneficial owner. Only tell us about information if it's different to what has previously been sent to us. County/state/region Postcode or ZIP code Pilese enter their new name. Only tell us about information if it's different to what has previously been sent to us.		→ Yes Give the details that have changed in Section D5	
a registered beneficial owner. Title* Full forename(s) ● Surname ● Nationality Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Only tell us about information if it's different to what has previously been sent to us. Only tell us about information if it's different to what has previously been sent to us.	D5	Update to individual person details	<u>. </u>
Full forename(s) Surname Nationality Did they change their address during the update period? + Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Postcode or ZIP code Did they change their address during the update period? + Yes Give the details that have changed in Section D6 + No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. If you give the individual's home address in this section it will appead on the public record. Only tell us about information if it's different to what has previously been sent to us.			Only tell us about information
Surname Nationality Did they change their address during the update period? Yes Give the details that have changed in Section D6 No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code	Title*		
Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D6 → No Continue to Section D7 This is also known as a service address. This is the address that will appear on the public record. This does not have to be the individual's home address. If you give the individual's home address on the public record. Only tell us about information if it's different to what has previously been sent to us.	Full forename(s) •		
Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town City or town County/state/region Postcode or ZIP code Did they change their address during the update period? Oid they change their address during the update period? This is also known as a service address. This is the address that will appear on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appear on the public record. Only tell us about information if it's different to what has previously been sent to us.	Surname •		
Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Did they change their address during the update period? This is also known as a service address. This is the address that will appear on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appear on the public record. Only tell us about information if it's different to what has previously been sent to us.	Nationality		
This is also known as a service address. What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code This is also known as a service address. This is the address that will appear on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appear on the public record. Only tell us about information if it's different to what has previously been sent to us.	D6	Update to correspondence address 9	
A Yes Give the details that have changed in Section D6 A No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code Address. This is the address that will appear on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appea on the public record. Only tell us about information if it's different to what has previously been sent to us.		Did they change their address during the update period?	
What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed. Property name/number Street City or town County/state/region Postcode or ZIP code What is the individual's new correspondence address? You must also complete the home address in the public record. If you give the individual's home address in this section it will appea on the public record. Only tell us about information if it's different to what has previously been sent to us.			address.
Property name/number Street If you give the individual's home address in this section it will appea on the public record. Only tell us about information if it's different to what has previously been sent to us. Postcode or ZIP code			on the public record. This does not have to be the individual's home
on the public record. Only tell us about information if it's different to what has previously been sent to us. Postcode or ZIP code	Property name/number		
City or town County/state/region Postcode or ZIP code if it's different to what has previously been sent to us.	Street		address in this section it will appear
County/state/region Postcode or ZIP code	City or town		if it's different to what has
	County/state/region		previously been sent to us.
Country	Postcode or ZIP code		
Country	Country		
i e e e e e e e e e e e e e e e e e e e			

	OE02 - continuation page Update statement of an overseas entity
D7	No longer a beneficial owner for the overseas entity Did they cease to be a beneficial owner during the update period? → Yes Give the date they ceased being a beneficial owner → No Continue to Section D8
Ceased date	Continue to Section 8 'Are they on the UK sanctions list?'
D8	Are they on the UK sanctions list?
	Is the beneficial owner subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018). The beneficial owner is on the UK sanctions list. The beneficial owner was on the UK sanctions list but no longer on that list.

E 1	Beneficial owner details	
	Are you giving us details of a new registrable beneficial owner?	
	→ Yes Give the date they became a beneficial owner	
	→ No Go to Section 6	
itart date		
	•	
New benef	ficial owner	
E2	New legal entity details	-
12		
	What is the name of the legal entity?	
ntity name		
3	Principal or registered office address	
roperty name/number		
treet		_
ity or town		
ounty/state/region		_
ostcode or ZIP code		
ountry		
·	Is the correspondence address the same as the principal or registered	
	office address?	
	Yes Go to Section E5	
	□ No Go to Section E4	
4	Correspondence address •	
roperty name/number		This is also known as a service
treet		address.
		Please give an address where documents can be delivered.
ost town		
ounty/state/region		_
ostcode or ZIP code		

E5	Legal form and governing law	
	Give details of the legal form of the entity and the law by which it is governed.	
Legal form	`	
Governing law		
	Is the entity already on a public register in the country it was formed in?	
	 → Yes Complete the section below → No Go to Section E8 	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name		
Jurisdiction		
Registration number		
→	Continue to Section E12 'Are they on the UK sanctions list?'	

Update or cease to a beneficial owner

E6	Update to beneficial owner details	
	Have any of the registrable beneficial owner details changed during the update period?	Only tell us about information if it's different to what has previously been sent to us.
	→ Yes Continue → No Go to Section E11	
	What is the name of the registrable beneficial owner as its shown on the Companies House register.	
Name on register		_
	Did they change their name during the update period?	-
	 → Yes Give the details that have changed in Section E7 → No Continue to Section E8 	
E7	Update to legal entity name	
	What is the new name of the legal entity?	Only tell us about information if it's different to what has
Entity name		previously been sent to us.
E8	Update to principal or registered office address	
_	Did they change their principal or registered office address during the update period?	
	 → Yes Give the details that have changed in Section E8 → No Continue to Section E9 	
Property name/number		-
Street		_
City or town	·	_
County/state/region		_
Postcode or ZIP code		_
Country		_
	Is the correspondence address the same as the principal or registered office address?	
	Yes Go to Section E10	
	No Go to Section E9	,
		·
		1

	OE02 - continuation page Update statement of an overseas entity	
F1	Beneficial owner details	
	Are you giving us details of a new registrable beneficial owner? → Yes Give the date they became a beneficial owner → No Go to Section F6	,
Start date	d	
	ficial owner	
F2	New government or public authority details	
Full name	What is the name of the government or public authority?	
F3	Principal or registered office address	"""
roperty name/number		
treet		
ity or town		
ounty/state/region		
ostcode or ZIP code		
Country		_
	Is the correspondence address the same as the principal or registered office address?	
	Yes Go to Section F4	
	☐ No Go to Section F5	
-4	Correspondence address •	
roperty name/number		• This is also known as a service address.
treet		Please give an address where documents can be delivered.
ost town		
Post town County/state/region Postcode or ZIP code		

OE02 - continuation page Update statement of an overseas entity F5 Legal form and governing law Give details of the legal form of the government or public authority and the law by which it is governed. Legal form Governing law Continue to Section F12 'Are they on the UK sanctions list' Update or cease a beneficial owner Update to beneficial owner details Have any of the registrable beneficial owner details changed during the Only tell us about information if it's different to what has update period? previously been sent to us. → Yes Contnue → No Go to Section F7 What is the name of the registrable beneficial owner as it is shown on the Companies House register? Name on register Did they change their name during the update period? → Yes Give the details that have changed in Section E7 → No Continue to Section F8 Update to government or public authority name Only tell us about information What is the name of the government or public authority? if it's different to what has previously been sent to us. **Full name** Update to principal or registered office address Did they change their principal or registered office address during the Only tell us about information update period? if it's different to what has previously been sent to us. → Yes Give the details that have changed in Section F8 → No Continue to Section F9 Property name/number Street City or town County/state/region Postcode or ZIP code Country Is the correspondence address the same as the principal or registered office address? Yes Go to Section F10 No Go to Section F9

F9	Update to correspondence address o	•
Property name/number		This is also known as a service
Street		address. Please give an address where documents can be delivered.
Post town		Only tell us about information if it's different to what has
County/state/region		previously been sent to us.
Postcode or ZIP code		
Country		
F10	Update to legal form and governing law	
	Give details of the legal form of the government or public authority and the law by which it is governed.	Only tell us about information if it's different to what has previously been sent to us.
Legal form		, previously zero to use
Governing law		
F11	No longer a beneficial owner for the overseas entity	-
	Did they cease to be a beneficial owner during the update period?	
	 → Yes Give the date they ceased being a beneficial owner → No Continue 	
Ceased date	d d m m y y y y	
→	Continue to Section F12 'Are they on the UK sanctions list'	
		•
F12	Are they on the UK sanctions list?	
	Is the beneficial owner subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018)?	
	The beneficial owner is on the UK sanctions list.	
	The beneficial owner was on the UK sanctions list but no longer on that list.	
		•
		·
		٠
		•

J11	No longer a individual person involved in the trust	
	Did they cease to be an individual person involved in the trust during the update period?	
	 → Yes Give the date they ceased being an individual person → No Continue 	
Ceased date	d d m m y y y	