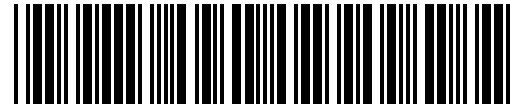




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **28/09/2023**

XCD0D8YZ

*Overseas Entity Number:* **OE001314**

*Overseas Entity Name:* **15 CAVENDISH SQUARE LIMITED**

*Annual Statement Date:* **28/09/2023**

*Change/No Change Statement:* *Update statement includes changes*

*Beneficial Owner Statement:* *The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.*

*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.*

## *Update of Overseas Entity*

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*Registered or principal address:*

**Ritter House Wickhams Cay II  
Road Town  
Tortola  
VG1110  
Virgin Islands, British**

*Correspondence address:*

**C/O Intertrust International Management Limited Po Box  
119 Martello Court  
Admiral Park  
St Peter Port  
Guernsey  
GY1 3HB  
Guernsey**

## *Due Diligence Agent Details*

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*Anti Money*

*Laundering Number:*

*Partner Name:* **Stephen Grange**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **Nyman Libson Paul LLP**

*Agent's Address:* **124 Finchley Road  
LONDON  
London  
England NW3 5JS**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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***Company Name:*** HPH (Cavendish Square) Limited

***Sanctioned when registered:*** NO

***Service Address:*** 124 Finchley Road  
London  
London  
United Kingdom  
NW3 5JS

***Principal / Business Address:*** 124 Finchley Road  
London  
London  
United Kingdom NW3 5JS

***Legal Form:*** Limited Company

***Governing Law:*** United Kingdom

***Register Location:*** Companies House, UK

***Registration Number:*** 12252056

***Nature of control*** The person holds, directly or indirectly, more than 25% of shares in the entity.

***Nature of control*** The person holds, directly or indirectly, more than 25% of the voting rights in the entity.

***Nature of control*** The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.

***Start Date:*** 28/09/2023

## *Update Individual Beneficial Owner Details*

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*Name on Register:* **LINDA HARLEY**

*Full name:* **Linda Kristin Harley**

*Registered or principal address:* **36 Sackville Street  
London  
London  
W1S 3EQ  
United Kingdom**

*Home Address* **Home address has been updated**

# *Cease a Beneficial Owner*

*Name:* **Linda Kristin Harley**

*Ceased Date:* **28/09/2023**

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## **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor