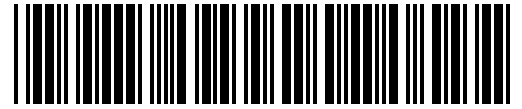




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **02/10/2023**

XCDB0VR4

*Overseas Entity
Number:* **OE001067**

*Overseas Entity
Name:* **REDEFINE LEATHERHEAD LIMITED**

*Annual Statement
Date:* **27/09/2023**

*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

Registered or principal address:

**Coastal Buildings Wickham's Cay II PO BOX 2221
Road Town
Tortola
Virgin Islands, British**

Correspondence address:

**Coastal Buildings Wickham's Cay II PO BOX 2221
Road Town
Tortola
Virgin Islands, British**

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000112346**

Partner Name: **Nicholas Lindsay**

Supervisory Body: **HM Revenue & Customs**

Agent's Name: **Elemental CoSec Limited**

Agent's Address: **27 Old Gloucester Street
London
UNITED KINGDOM
England WC1N 3AX**

Other Legal Entity (OLE) Beneficial Owner details

Company Name: **BRIGHTBAY REAL ESTATE PARTNERS LIMITED**

Sanctioned when registered: **NO**

Service Address: **2ND FLOOR ST MARY'S COURT
20 HILL STREET
DOUGLAS
Isle of Man
IM1 1EU**

Principal / Business Address: **2ND FLOOR ST MARY'S COURT
20 HILL STREET
DOUGLAS
Isle of Man IM1 1EU**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ISLE OF MAN**

Register Location: **COMPANIES REGISTRY, ISLE OF MAN**

Registration Number: **010534V**

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: **04/10/2022**

Update Individual Managing Officer Details

Name on Register: **MILES WALTON**

Type: **Individual**

Correspondence Address: **NO. 3 GOLDEN HIND
NANNY CAY
TORTOLA
Virgin Islands, British**

Cease a Managing Officer

Name: Miles WALTON

Ceased Date: 04/10/2022

Cease a Managing Officer

Name: Lisa HIBBERD

Ceased Date: 04/10/2022

Authorisation

Authenticated

This form was authorised by one of the following:

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