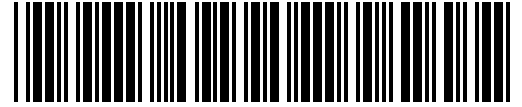




**Update statement of an Overseas Entity**



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

XCDB2MKH

*Overseas Entity Number:* **OE001063**

*Overseas Entity Name:* **REDEFINE ENFIELD 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*

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*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*

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*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***

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***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

# *Cease a Managing Officer*

*Name:* Miles Cameron WALTON

*Ceased Date:* 04/10/2022

# *Cease a Managing Officer*

*Name:* Lisa JEFFERSON HIBBERD

*Ceased Date:* 04/10/2022

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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