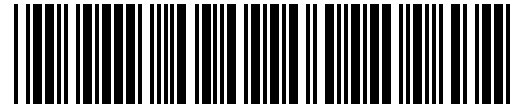




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **03/10/2023**

XCDDSVFK

*Overseas Entity  
Number:* **OE001839**

*Overseas Entity  
Name:* **SWITCH HOUSE ESTATES LIMITED**

*Annual Statement  
Date:* **29/09/2023**

*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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*Register Name:*

**Registry Of Corporate Affairs ,British Virgin Islands**

## *Due Diligence Agent Details*

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*Anti Money*

*Laundering Number:*

*Partner Name:* **Muhammad Adil Khan**

*Supervisory Body:* **Solicitors Regulation Authority**

*Agent's Name:* **Maxim Solicitors Limited**

*Agent's Address:* **Unit 4 10-17 Sevenways Parade  
Woodford Avenue  
Gants Hill  
Essex  
England IG2 6JX**

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

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***Company Name:*** Precise Holding Limited

***Sanctioned when registered:*** NO

***Service Address:*** 201-202 Al Hawai Tower 88 Shaikh Zayed Road  
Trade Center 1, PO Box 119839  
Dubai  
United Arab Emirates

***Principal / Business Address:*** 201-202 Al Hawai Tower 88 Shaikh Zayed Road  
Trade Center 1, PO Box 119839  
Dubai  
United Arab Emirates

***Legal Form:*** Limited Company

***Governing Law:*** Rak International Corporate Centre Business Companies Regulations 2018

***Register Location:*** Ras Al Khaimah International Corporate Centre

***Registration Number:*** ICC20230619

***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.

***Nature of control*** The person has the right to exercise, or actually exercises, significant influence or control over the entity.

***Start Date:*** 06/09/2023

## *Update Legal Entity Beneficial Owner Details*

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*Name on Register:* **Landmark SVCS Holdings Limited**

*Registered or principal address:* **Suite 1601 Creative Fujairah Tower  
Lake Central Business Bay  
Dubai  
United Arab Emirates**

*Correspondence address:* **Suite 1601 Creative Fujairah Tower  
Lake Central Business Bay  
Dubai  
United Arab Emirates**

# *Cease a Beneficial Owner*

*Name:* **Landmark Svcs Holdings Limited**

*Ceased Date:* **06/09/2023**

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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