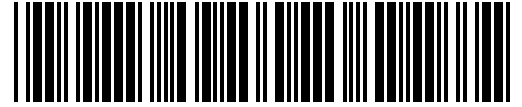




Update statement of an Overseas Entity



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

XCDTV3ZM

*Overseas Entity
Number:* **OE001698**

*Overseas Entity
Name:* **LOMOND INVESTMENT LIMITED**

*Annual Statement
Date:* **10/10/2023**

*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 no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Registered or principal address:

**2005 20/F, PENINSULA TOWER
538 CASTLE PEAK ROAD
CHEUNG SHA WAN
HONG KONG
.
HONG KONG**

Correspondence address:

**2005 20/F, PENINSULA TOWER
538 CASTLE PEAK ROAD
CHEUNG SHA WAN
HONG KONG
.
HONG KONG**

Register Name:

COMPANIES REGISTRY HONG KONG,HONG KONG

Due Diligence Agent Details

Anti Money Laundering Number: **XCML00000123543**

Partner Name: **SAMUEL LLOYD**

Supervisory Body: **HMRC**

Agent's Name: **COMPANY REGISTRATIONS ONLINE LIMITED**

Agent's Address: **1 CARPENTERS COURT
MAPLE ROAD, BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND SK7 2DH**

Authorisation

Authenticated

This form was authorised by one of the following:

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