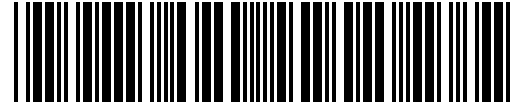




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **11/10/2023**

XCDWNH3C

*Overseas Entity
Number:* **OE001256**

*Overseas Entity
Name:* **BROOKSET 1 LIMITED**

*Annual Statement
Date:* **02/10/2023**

*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

Governing Law:

BVI

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XZML00000141955**

Partner Name: **EILEEN SAWYER**

Supervisory Body: **HMRC**

Agent's Name: **MOTCOMB ESTATES LIMITED**

Agent's Address: **MILLBANK TOWER 21 - 24 MILLBANK
LONDON
ENGLAND SW1P 4QP**

Update Individual Beneficial Owner Details

Name on Register:

REUBEN REUBEN

Home Address

Home address has been updated

Update Individual Beneficial Owner Details

Name on Register:

SIMON REUBEN

Home Address

Home address has been updated

Authorisation

Authenticated

This form was authorised by one of the following:

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