



Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **13/10/2023**

XCE20ZO2

Overseas Entity Number: **OE001179**

Overseas Entity Name: **MARAN INVESTMENTS INTERNATIONAL S.A.**

Annual Statement Date: **28/09/2023**

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 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:

**TOWER FINANCIAL CENTRE 16TH FLOOR 50TH
STREET AND ELVIRA
MENDEZ
PANAMA**

Correspondence address:

**1ST FLOOR 2 HILL STREET
ST HELIER
JE2 4UA
JERSEY**

Register Name:

PANAMA,PANAMA

Due Diligence Agent Details

Anti Money Laundering Number: **CIOT-AML-140-137452**

Partner Name: **JONATHAN STEWART**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **IMPERIUM TAX AND ACCOUNTING LIMITED**

Agent's Address: **UNIT 2F17, THE SQUARE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND RG21 4EB**

Update Legal Entity Beneficial Owner Details

Name on Register:

LUTEA TRUSTEES LIMITED

Registered or principal address:

**1ST FLOOR 2 HILL STREET
ST. HELIER
JE2 4UA
JERSEY**

Correspondence address:

**1ST FLOOR 2 HILL STREET
ST. HELIER
JE2 4UA
JERSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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