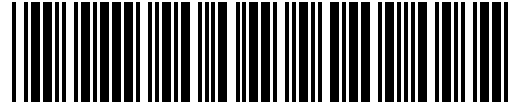




**Update statement of an Overseas Entity**



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

XCE214Y9

*Overseas Entity  
Number:* **OE001149**

*Overseas Entity  
Name:* **WEEVER 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*

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*Registered or principal address:*

**8TH FLOOR CAPITAL PLAZA BUILDING  
ROBERTO MOTTA AVE  
COSTA DEL ESTE  
PANAMA**

*Correspondence address:*

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

*Register Name:*

**PANAMA,PANAMA**

## *Due Diligence Agent Details*

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*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*

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*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**

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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