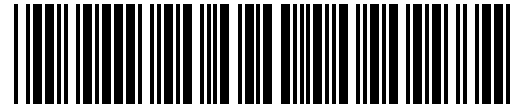




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **16/10/2023**

XCE9WRSO

*Overseas Entity  
Number:* **OE001546**

*Overseas Entity  
Name:* **GUZZINI ESTATES LIMITED**

*Annual Statement  
Date:* **09/10/2023**

*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*

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*Governing Law:*

**BVI**

## *Due Diligence Agent Details*

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*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*

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*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**

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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