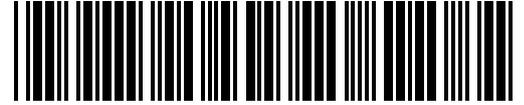




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **19/10/2023**

XCEI1303

*Overseas Entity
Number:* **OE001340**

*Overseas Entity
Name:* **GS HAYES OWNER LIMITED**

*Annual Statement
Date:* **03/10/2023**

*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

Register Name:

**JERSEY FINANCIAL SERVICES
COMMISSION, JERSEY**

Due Diligence Agent Details

Anti Money Laundering Number: **XMML00000147026**

Partner Name: **JAMES KINCADE**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **TMF GLOBAL SERVICES (UK) LIMITED**

Agent's Address: **13TH FLOOR ONE ANGEL COURT
LONDON
ENGLAND EC2R 7HJ**

Update Legal Entity Beneficial Owner Details

Name on Register:

GEPE HAYES HOLDCO LIMITED

Registered or principal address:

**13TH FLOOR ONE ANGEL COURT
LONDON
EC2R 7HJ
UNITED KINGDOM**

Correspondence address:

**13TH FLOOR ONE ANGEL COURT
LONDON
EC2R 7HJ
UNITED KINGDOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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