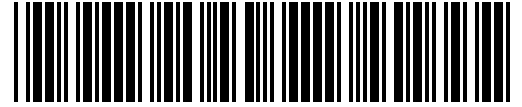




Update statement of an Overseas Entity



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

XCEI7CIA

*Overseas Entity
Number:* **OE000963**

*Overseas Entity
Name:* **SHOREDITCH HOTEL PROPCO LIMITED**

*Annual Statement
Date:* **19/10/2023**

*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

Registered or principal address:

**FIRST NAMES HOUSE VICTORIA ROAD
DOUGLAS
IM2 4DF
ISLE OF MAN**

Correspondence address:

**FIRST NAMES HOUSE VICTORIA ROAD
DOUGLAS
IM2 4DF
ISLE OF MAN**

Register Name:

**THE ISLE OF MAN COMPANIES REGISTRY, ISLE OF
MAN**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **PHILIP OLMER**

Supervisory Body: **FCA**

Agent's Name: **COMPLIANCE ON DEMAND LIMITED**

Agent's Address: **36 BARHAM AVENUE
ELSTREE
BOREHAMWOOD
ENGLAND WD6 3PN**

Authorisation

Authenticated

This form was authorised by one of the following:

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