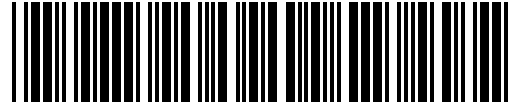




Update statement of an Overseas Entity



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

XCE26KCI

*Overseas Entity
Number:* **OE001108**

*Overseas Entity
Name:* **HONEYCASTLE S.A.**

*Annual Statement
Date:* **27/09/2023**

*Change/No Change
Statement:* *Update statement includes changes*

*Beneficial Owner
Statement:* *The entity has no reasonable cause to believe that it has any registrable beneficial owners.*

The entity has reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Overseas Entity Name:

HONEYCASTLE S.A.R.L.

Legal Form:

PRIVATE LIMITED COMPANY

Register Name:

**LUXEMBOURG TRADE AND COMPANIES
REGISTER,LUXEMBOURG**

Due Diligence Agent Details

*Anti Money
Laundering Number:*

FIRM'S ACCA REGISTRATION NUMBER: 8007226

Partner Name:

DIPAK KESARIA

Supervisory Body:

**ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS
(ACCA)**

Agent's Name:

KESARIA & CO. LTD

Agent's Address:

**44 CHAPMAN CRESCENT
HARROW
MIDDLESEX
ENGLAND HA3 0TE**

New Individual Managing Officer Details

Type: **Individual**

Full Name: **CHARLES JEAN-MARIE DURO**

Nationality: **LUXEMBOURGER**

Date of Birth: ****/06/1958**

Correspondence Address: **10 RUE
NICOLAS ADAMES
L-1114
LUXEMBOURG**

Occupation: **LAWYER**

Roles and Responsibilities: **MANAGEMENT**

Start Date: **09/08/2017**

Cease a Beneficial Owner

Name: EL MOUHTAZ EL SAWAF

Ceased Date: 13/01/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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