

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

20/10/2023

XCEIFA8P

Overseas Entity

Number:

OE001529

Overseas Entity

Name:

LION COURT PROPERTY LIMITED

Annual Statement

Date:

06/10/2023

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: TRIDENT TRUST (BVI) LTD TRIDENT CHAMBERS

ROAD TOWN

TORTOLA VG1110

VIRGIN ISLANDS, BRITISH

Correspondence address: C/O CRAWFORD MANAGEMENT LIMITED 48

QUEENSBOROUGH TERRACE

LONDON W2 3SJ

UNITED KINGDOM

Governing Law: BVI BUSINESS COMPANIES ACT

Register Name: REGISTRY OF CORPORATE AFFAIRS, VIRGIN

ISLANDS, BRITISH

Due Diligence Agent Details

Anti Money C001980026

Laundering Number:

Partner Name: MARK JONATHAN MOORE

Supervisory Body: ICAEW

Agent's Name: RAYNER ESSEX LLP

Agent's Address: FAULKNER HOUSE VICTORIA STREET

ST ALBANS

HERTS

ENGLAND AL1 3SE

Electronically filed document for Company Number:

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Update Individual Beneficial Owner Details

Name on Register: HUDA AL-TAHHAN

Registered or principal address: C/O RAYNER ESSEX LLP TAVISTOCK HOUSE

SOUTH

TAVISTOCK SQUARE

LONDON WC1H 9LG

UNITED KINGDOM

Authorisation

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This form was authorised by one of the following:

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