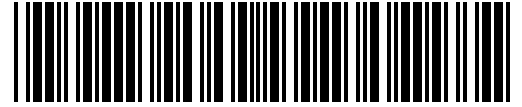




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **26/10/2023**

XCEYBP20

*Overseas Entity
Number:* **OE001808**

*Overseas Entity
Name:* **BARTONPARK LIMITED**

*Annual Statement
Date:* **12/10/2023**

*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 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

Registered or principal address:

**BEAUVOIR RUE DES MONTS
DELANCEY PARK
ST SAMPSON
GY2 4HT
GUERNSEY**

Correspondence address:

**BEAUVOIR RUE DES MONTS
DELANCEY PARK
ST SAMPSON
GY2 4HT
GUERNSEY**

Register Name:

GUERNSEY REGISTRY,GUERNSEY

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C006246631**

Partner Name: **SIMON ODAM**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES**

Agent's Name: **WELLDEN TURNBULL LTD**

Agent's Address: **ALBANY HOUSE CLAREMONT LANE
ESHER
SURREY
ENGLAND KT10 9FQ**

Individual Beneficial Owner details

Names: **MAX LEVERETT**

Sanctioned when registered: **NO**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Service Address: **PENSHURST 23 BLACKHILLS
ESHER
SURREY
ENGLAND
KT10 9JP**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **15/11/2022**

Update Individual Beneficial Owner Details

Name on Register: **THOMAS WHITBY**

Full name: **THOMAS OLIVER WHITBY**

Registered or principal address: **BEAUVOIR RUE DES MONTS
DELANCEY PARK
GY2 4HT
ENGLAND**

Home Address **Home address has been updated**

Cease a Beneficial Owner

Name: THOMAS OLIVER WHITBY

Ceased Date: 15/11/2022

Authorisation

Authenticated

This form was authorised by one of the following:

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