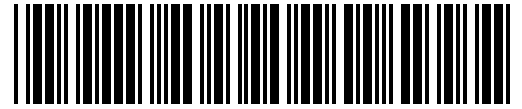




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **27/10/2023**

XCF12HK8

*Overseas Entity
Number:* **OE001881**

*Overseas Entity
Name:* **HYGIE SPV S.A.R.L.**

*Annual Statement
Date:* **16/10/2023**

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

*Beneficial Owner
Statement:* **The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.**

The entity has no reasonable cause to believe that it has any registrable beneficial owners.

Update of Overseas Entity

Register Name:

**THE LUXEMBOURG TRADE AND COMPANIES
REGISTER ,LUXEMBOURG**

Due Diligence Agent Details

Anti Money Laundering Number: **XTML00000134575**

Partner Name: **WENDA ADRIAANSE**

Supervisory Body: **HMRC**

Agent's Name: **INTERTRUST (UK) LIMITED**

Agent's Address: **1 BARTHOLOMEW LANE LONDON
LONDON
ENGLAND EC2N 2AX**

New Individual Managing Officer Details

Type: **Individual**

Full Name: **MARCO ALBERTO RODRIGUES FERREIRA**

Nationality: **PORTUGUESE**

Date of Birth: ****/10/1977**

Correspondence Address: **6 RUE EUGÈNE RUPPERT
LUXEMBOURG
L-2453
LUXEMBOURG**

Occupation: **DIRECTOR**

Roles and Responsibilities: **THE DIRECTOR MUST MANAGE THE ACTIVITIES OF THE COMPANY, KEEP THE COMPANY IN GOOD STANDING, ACT IN GOOD FAITH AND IN THE BEST INTEREST OF THE COMPANY AND IN ACCORDANCE WITH THE GOALS OF THE COMPANY.**

Start Date: **02/01/2023**

Authorisation

Authenticated

This form was authorised by one of the following:

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