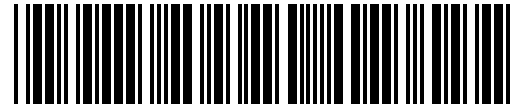




Update statement of an Overseas Entity



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

XCF15QP4

*Overseas Entity
Number:* **OE001967**

*Overseas Entity
Name:* **GUNNERSIDE ESTATES LIMITED**

*Annual Statement
Date:* **17/10/2023**

*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:

**VISTRA CORPORATE SERVICES CENTRE
WICKHAMS CAY II
ROAD TOWN
TORTOLA
VG1110
VIRGIN ISLANDS, BRITISH**

Correspondence address:

**5701 57/F CHEUNG KONG CENTER
2 QUEEN'S ROAD
CENTRAL
HONG KONG**

Register Name:

**BRITISH VIRGIN ISLANDS REGISTRY OF
CORPORATE AFFAIRS, VIRGIN ISLANDS, BRITISH**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **STUART HATCHER**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **FORSTERS LLP**

Agent's Address: **31 HILL STREET
LONDON
ENGLAND W1J 5LS**

Update Legal Entity Beneficial Owner Details

Name on Register: **Mountain Trust Company**

Company Name: **THE MOUNTAIN TRUST COMPANY**

Registered or principal address: **THE R & H TRUST CO. LTD. WINDWARD 1
REGATTA OFFICE PARK, PO BOX 897
GRAND CAYMAN
KY1-1103
CAYMAN ISLANDS**

Correspondence address: **5701 57/F CHEUNG KONG CENTER
2 QUEEN'S ROAD
CENTRAL
HONG KONG**

Register Name: **CAYMAN ISLANDS GENERAL REGISTRY, CAYMAN ISLANDS**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

Nature of control **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

Authorisation

Authenticated

This form was authorised by one of the following:

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