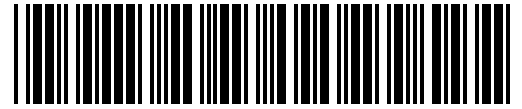




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **06/11/2023**

XCFPD284

*Overseas Entity
Number:* **OE002239**

*Overseas Entity
Name:* **MRS COW UK LTD**

*Annual Statement
Date:* **23/10/2023**

*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:

**2/F, PALM GROVE HOUSE ROAD TOWN
TORTOLA
P.O. BOX 3340
VIRGIN ISLANDS, BRITISH**

Register Name:

**REGISTRAR OF CORPORATE AFFAIRS, THE
BRITISH VIRGIN ISLANDS**

Due Diligence Agent Details

Anti Money Laundering Number: **XSML00000168275**

Partner Name: **RISHI LOKYE**

Supervisory Body: **HMRC**

Agent's Name: **THE BUSINESS SETUP LTD**

Agent's Address: **36-38 WESTBOURNE GROVE NEWTON ROAD
LONDON
ENGLAND W2 5SH**

Individual Beneficial Owner details

Names: **ROLFE GERRARD HAYDEN**

Sanctioned when registered: **NO**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Service Address: **FLAT 12B MING WAI GARDENS
45 REPULSE BAY ROAD
REPULSE BAY
HONG KONG**

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: **06/06/2023**

Authorisation

Authenticated

This form was authorised by one of the following:

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