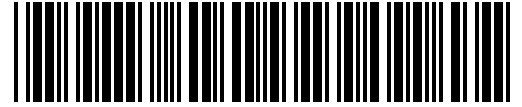




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **10/11/2023**

XCG0B89K

*Overseas Entity  
Number:* **OE001900**

*Overseas Entity  
Name:* **NWI HUDDERSFIELD TRUSTEE LIMITED**

*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*

---

*Registered or principal address:*

**1ST FLOOR LIBERATION HOUSE  
CASTLE STREET  
ST HELIER  
JE1 1GL  
JERSEY**

*Correspondence address:*

**1ST FLOOR LIBERATION HOUSE  
CASTLE STREET  
ST HELIER  
JE1 1GL  
JERSEY**

*Register Name:*

**JERSEY FINANCIAL SERVICES  
COMMISSION, JERSEY**

## *Due Diligence Agent Details*

---

*Anti Money Laundering Number:* **XRML00000181785**

*Partner Name:* **MICHAEL NEWTON**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

*Agent's Name:* **ALTUM MANAGEMENT (UK) LIMITED**

*Agent's Address:* **2A CHARING CROSS ROAD  
LONDON  
ENGLAND WC2H 0HF**

## *Update Individual Managing Officer Details*

---

*Name on Register:* **JOHN PERESTRELO**

*Type:* **Individual**

*Occupation:* **DIRECTOR**

## *Update Individual Managing Officer Details*

---

*Name on Register:*

**GIOVANNI FUMAGALLI**

*Type:*

**Individual**

*Correspondence Address:*

**1ST FLOOR LIBERATION HOUSE  
CASTLE STREET  
ST HELIER  
JE1 1GL  
JERSEY**

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## Authorisation

Authenticated

This form was authorised by one of the following:

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