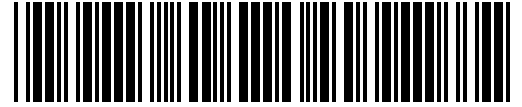




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **17/11/2023**

XCGGEIXM

*Overseas Entity
Number:* **OE001117**

*Overseas Entity
Name:* **DELUXE PROPERTY HOLDINGS LIMITED**

*Annual Statement
Date:* **27/09/2023**

*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:

**NERINE CHAMBERS, PO BOX 905 ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Correspondence address:

**73 MAYGROVE ROAD
LONDON
NW6 2EG
ENGLAND**

Legal Form:

COMPANY LIMITED BY SHARES

Governing Law:

BVI BUSINESS COMPANIES ACT

Register Name:

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

Due Diligence Agent Details

Anti Money Laundering Number: **CIOT AML-71-135672**

Partner Name: **SIMON GRIFFITHS**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **TAX INNOVATIONS LIMITED**

Agent's Address: **INNOVATIONS HOUSE 19 STAPLE GARDENS
WINCHESTER
ENGLAND SO23 8SR**

Authorisation

Authenticated

This form was authorised by one of the following:

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