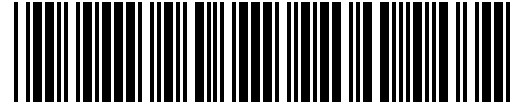




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **27/11/2023**

XCH71FWR

*Overseas Entity
Number:* **OE001522**

*Overseas Entity
Name:* **CORBY TOWN CENTRE S.À R.L.**

*Annual Statement
Date:* **06/10/2023**

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

*Beneficial Owner
Statement:* *The entity has no reasonable cause to believe that it has any registrable beneficial owners.*

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:

**39 AVENUE JOHN F. KENNEDY
1855
LUXEMBOURG**

Correspondence address:

**39 AVENUE JOHN F. KENNEDY
1855
LUXEMBOURG**

Register Name:

**TRADE AND BUSINESSES REGISTER OF
LUXEMBOURG (REGISTRE DE COMMERCE ET DES
SOCIÉTÉS),LUXEMBOURG**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C009411604**

Partner Name: **RICHARD PERRY**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES**

Agent's Name: **AQUILA TAX LLP**

Agent's Address: **85 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 7LT**

New Individual Managing Officer Details

Type: **Individual**

Full Name: **ALAN BOTFIELD**

Nationality: **LUXEMBOURGER**

Date of Birth: ****/12/1970**

Correspondence Address: **39 AVENUE JOHN F. KENNEDY
1855
LUXEMBOURG**

Occupation: **DIRECTOR**

Roles and Responsibilities: **RESPONSIBLE FOR MAJOR CORPORATE
DECISIONS AS WELL AS THE MANAGEMENT OF
THE COMPANY'S OVERALL OPERATIONS AND
RESOURCES**

Start Date: **09/11/2022**

Cease a Beneficial Owner

Name: **EUROPA CAPITAL LIMITED LIABILITY
PARTNERSHIP**

Ceased Date: **09/11/2022**

Authorisation

Authenticated

This form was authorised by one of the following:

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