

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

19/12/2023

XCIPMYBV

Overseas Entity
Number:

OE001901

Overseas Entity

NWI CAVELL TRUSTEE LTD

Name:

Annual Statement

16/10/2023

Date:

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 **XRML00000181785**

Laundering Number:

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

Electronically filed document for Company Number:

OE001901

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Update Individual Managing Officer Details

Name on Register:	JOHN PERESTRELO			
Type:	Individual			
Full Name:	JOHN ALEXANDER PERESTRELO			

Authorisation

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This form was authorised by one of the following:

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