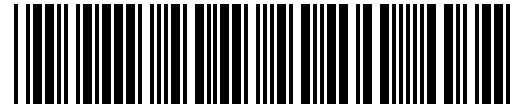




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **19/12/2023**

XCIPNTWJ

*Overseas Entity
Number:* **OE001907**

*Overseas Entity
Name:* **NWI LINCOLN TRUSTEE LTD**

*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

Roles and Responsibilities:

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

Update Individual Managing Officer Details

Name on Register:

GIOVANNI FUMAGALLI

Type:

Individual

Roles and Responsibilities:

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

Authorisation

Authenticated

This form was authorised by one of the following:

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