

#### Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

20/12/2023

XCISA65E

Overseas Entity

Number:

OE001909

Overseas Entity

Name:

NWI LANCASTER 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* **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:** 

OE001909

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# Update Individual Managing Officer Details

Name on Register:	JOHN PERESTRELO		
Туре:	Individual		
Full Name:	JOHN ALEXANDER GOMES PERESTRELO		
Correspondence Address:	1ST FLOOR LIBERATION HOUSE		
	CASTLE STREET		
	ST HELIER		
	JE1 1GL		
	JERSEY		

# Update Individual Managing Officer Details

Name on Register:	GIOVANNI FUMAGALLI
S	

Type: Individual

Correspondence Address: 1ST FLOOR LIBERATION HOUSE

**CASTLE STREET** 

ST HELIER JE1 1GL JERSEY

### **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