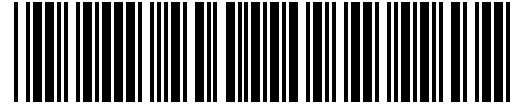




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **22/12/2023**

XCIVSAIL

*Overseas Entity  
Number:* **OE001375**

*Overseas Entity  
Name:* **BAIBA BIENES RAICES SL**

*Annual Statement  
Date:* **04/10/2023**

*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 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*

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*Register Name:*

**REGISTRO MERCANTIL DE MADRID, SPAIN**

## *Due Diligence Agent Details*

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*Anti Money*

*Laundering Number:*

*Partner Name:*                   **MICHAEL KEITH SEGEN**

*Supervisory Body:*           **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:*                 **SBP LAW**

*Agent's Address:*           **GLADE HOUSE 52-54 CARTER LANE  
LONDON  
ENGLAND EC4V 5EF**

## *Individual Beneficial Owner details*

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*Names:* **PABLO PALLAS ESPUIG**

*Sanctioned when registered:* **NO**

*Date of Birth:* **\*\*/09/1974** *Nationality:* **SPANISH**

*Service Address:* **7 WHITTAKER STREET  
LONDON  
UNITED KINGDOM  
SW1W 8JQ**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**

*Nature of control* **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

*Start Date:* **22/07/2022**

## *Update Legal Entity Beneficial Owner Details*

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*Name on Register:*

**Carcalin AG**

*Nature of control*

**The members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

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## Authorisation

Authenticated

This form was authorised by one of the following:

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