



Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **10/05/2024**

XD2TJCHE

*Overseas Entity
Number:* **OE001081**

*Overseas Entity
Name:* **REDDITCH PROPCO LIMITED**

*Annual Statement
Date:* **10/05/2024**

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

*Beneficial Owner
Statement:* *The entity has reasonable cause to believe that there is at least one registrable beneficial owner that it has not 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

Register Name:

**BVI FINANCIAL SERVICES COMMISSION
REGISTER, BRITISH VIRGIN ISLANDS**

Due Diligence Agent Details

Anti Money Laundering Number: **C004563153**

Partner Name: **GHULAM ALAHI**

Supervisory Body: **ICAEW**

Agent's Name: **VISION CONSULTING ACCOUNTANTS LIMITED**

Agent's Address: **555-557 CRANBOOK ROAD
GANTS HILL
ILFORD
ESSEX
ENGLAND IG2 6HE**

Other Legal Entity (OLE) Beneficial Owner details

Company Name: HOTEL REDDITCH LTD

Sanctioned when registered: NO

Service Address: TULIP HOUSE 205 MARSH WALL
LONDON
UNITED KINGDOM
E14 9TW

Principal / Business Address: TULIP HOUSE 205 MARSH WALL
LONDON
UNITED KINGDOM E14 9TW

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UNITED KINGDOM

Registration Number: 15032730

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.

Start Date: 09/02/2024

New Individual Managing Officer Details

Type: **Individual**

Full Name: **VARUN CHADHA**

Nationality: **BRITISH**

Date of Birth: ****/10/1982**

Correspondence Address: **352 KINGSTON ROAD ASHFORD
SURREY
MIDDLESEX
TW15 3SF
UNITED KINGDOM**

Occupation: **DIRECTOR**

Roles and Responsibilities: **DIRECTOR**

Start Date: **09/02/2024**

New Individual Managing Officer Details

Type: **Individual**

Full Name: **MONIQUE COVA**

Nationality: **DUTCH**

Date of Birth: ****/03/1971**

Correspondence Address: **CHALWELL ESTATE 2 ESTATE 2
TORTOLA
ISLE OF MAN**

Occupation: **DIRECTOR**

Roles and Responsibilities: **DIRECTOR**

Start Date: **17/01/2024**

Ceased Date: **09/02/2024**

Cease a Beneficial Owner

Name: **BRIGHTBAY REAL ESTATE PARTNERS LIMITED**

Ceased Date: **09/02/2024**

Authorisation

Authenticated

This form was authorised by one of the following:

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