

Update statement of an Overseas Entity



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XD36N91T

Overseas Entity

Number:

OE001753

Overseas Entity

Name:

25 CABOT SQUARE S.À R.L.

Annual Statement

Date:

01/05/2024

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 no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Overseas Entity Name:	25 CABOT SQUARE LIMITED
Registered or principal address:	4TH FLOOR, ST PAUL'S GATE 22-24 NEW STREET ST HELIER JE1 4TR JERSEY
Correspondence address:	4TH FLOOR, ST PAUL'S GATE 22-24 NEW STREET ST HELIER JE1 4TR JERSEY
Governing Law:	JERSEY
Register Name:	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
Registration Number:	153658

Due Diligence Agent Details

Anti Money XJML00000109890

Laundering Number:

Partner Name: JASON READER

Supervisory Body: HMRC

Agent's Name: VISTRA (UK) LIMITED

Agent's Address: FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK

BRISTOL

ENGLAND BS1 6FL

Authorisation

Authenticated

This form was authorised by one of the following:

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