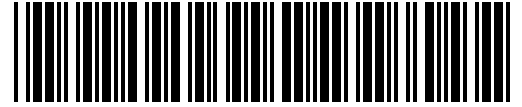




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **20/08/2024**

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*Overseas Entity
Number:* **OE001417**

*Overseas Entity
Name:* **ONE SOUTHBANK PROPERTIES PCC**

*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

Register Name:

**THE REGISTRAR OF COMPANIES INCORPORATED
IN JERSEY, JERSEY**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **392547**

Partner Name: **MICHAEL SHENKIN**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **MICHAEL SHENKIN**

Agent's Address: **5 BRAYFORD SQUARE
LONDON
ENGLAND E1 0SG**

Update Individual Beneficial Owner Details

Name on Register:

HERBERT WIGWE

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.

Update Legal Entity Beneficial Owner Details

Name on Register:

GlenQ Private Wealth Limited

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.

Cease a Beneficial Owner

Name: **GLENQ PRIVATE WEALTH LIMITED**

Ceased Date: **06/10/2022**

Cease a Beneficial Owner

Name: **GLENQ NOMINEES LIMITED**

Ceased Date: **06/10/2022**

Authorisation

Authenticated

This form was authorised by one of the following:

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