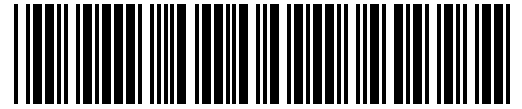




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **09/10/2023**

XCDR9MI8

Overseas Entity Number: **OE000967**

Overseas Entity Name: **20 VICTORIA STREET LIMITED**

Annual Statement Date: **09/10/2023**

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

Beneficial Owner Statement: *The entity has no reasonable cause to believe that it has any registrable beneficial owners.*

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:

**JERSEY FINANCIAL SERVICE
COMMISSION, JERSEY**

Due Diligence Agent Details

Anti Money Laundering Number: **XTML00000134575**

Partner Name: **WENDA ADRIAANSE**

Supervisory Body: **HMRC**

Agent's Name: **INTERTRUST (UK) LIMITED**

Agent's Address: **1 BARTHOLOMEW LANE LONDON
LONDON
ENGLAND EC2N 2AX**

Update Government or Public Authority Beneficial Owner Details

Name on Register:

State of North Carolina, USA

Registered or principal address:

**1201 AGRICULTURE STREET RALEIGH
NORTH CAROLINA
NC-27603
UNITED STATES**

Correspondence address:

**1201 AGRICULTURE STREET RALEIGH
NORTH CAROLINA
NC-27603
UNITED STATES**

New Individual Managing Officer Details

Type: **Individual**

Full Name: **TIMOTHY PAUL YANTZ**

Nationality: **AMERICAN**

Date of Birth: ****/02/1979**

Correspondence Address: **44 ESPLANADE
ST HELIER
JE4 9WG
JERSEY**

Occupation: **DIRECTOR**

Roles and Responsibilities: **A DIRECTOR MUST ACT IN GOOD FAITH AND IN
ACCORDANCE WITH THE BEST INTERESTS OF
THE COMPANY, MANAGE THE ACTIVITIES OF THE
COMPANY AND KEEP IT IN GOOD STANDING.**

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

New Individual Managing Officer Details

Type: **Individual**

Full Name: **JEFFREY MICHAEL KAPLAN**

Nationality: **AMERICAN**

Date of Birth: ****/11/1965**

Correspondence Address: **44 ESPLANADE
ST HELIER
JE4 9WG
JERSEY**

Occupation: **DIRECTOR**

Roles and Responsibilities: **A DIRECTOR MUST ACT IN GOOD FAITH AND IN
ACCORDANCE WITH THE BEST INTERESTS OF
THE COMPANY, MANAGE THE ACTIVITIES OF THE
COMPANY AND KEEP IT IN GOOD STANDING.**

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

Cease a Beneficial Owner

Name: STATE OF NORTH CAROLINA, USA

Ceased Date: 01/08/2022

Authorisation

Authenticated

This form was authorised by one of the following:

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