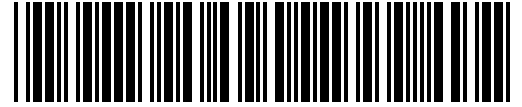




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **16/10/2023**

XCE9VP8Q

*Overseas Entity  
Number:* **OE001083**

*Overseas Entity  
Name:* **CABOT PLACE (RETAIL) TRUSTEE NO. 2 LIMITED**

*Annual Statement  
Date:* **11/10/2023**

*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:*

**JERSEY FINANCIAL SERVICES  
COMMISSION, JERSEY**

## *Due Diligence Agent Details*

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*Anti Money Laundering Number:* **XFML00000157239**

*Partner Name:* **STEPHEN MITCHELL**

*Supervisory Body:* **HMRC**

*Agent's Name:* **CRESTBRIDGE UK LIMITED**

*Agent's Address:* **8 SACKVILLE STREET  
LONDON  
GREATER LONDON  
ENGLAND W1S 3DG**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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***Company Name:*** CRESTBRIDGE CORPORATE TRUSTEES LIMITED

***Sanctioned when registered:*** NO

***Service Address:*** 47 ESPLANADE  
JERSEY  
ST HELIER  
JERSEY  
JE1 0BD

***Principal / Business Address:*** 47 ESPLANADE  
JERSEY  
ST HELIER  
JERSEY JE1 0BD

***Legal Form:*** PRIVATE LIMITED COMPANY

***Governing Law:*** JERSEY

***Register Location:*** JERSEY FINANCIAL SERVICES COMMISSION

***Registration Number:*** 73883

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

***Nature of control*** The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.

***Nature of control*** The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity

***Start Date:*** 16/02/2006

## *Update Legal Entity Beneficial Owner Details*

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*Name on Register:*

**Uk Real Estate Holdings (Jersey) Limited**

*Register Name:*

**JERSEY FINANCIAL SERVICES COMMISSION**

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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