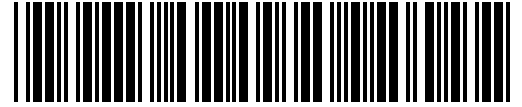




**Update statement of an Overseas Entity**



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

XCDRAUTV

*Overseas Entity  
Number:* **OE001088**

*Overseas Entity  
Name:* **MEDICAL IMPACT PROPERTIES (II) LTD**

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

*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 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*

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*Registered or principal address:*

**1ST FLOOR LIBERATION HOUSE  
CASTLE STREET  
ST. HELIER  
JE1 1GL  
JERSEY**

*Correspondence address:*

**1ST FLOOR LIBERATION HOUSE  
CASTLE STREET  
ST. HELIER  
JE1 1GL  
JERSEY**

*Register Name:*

**COMPANIES REGISTRY, JERSEY FINANCIAL  
SERVICES COMMISSION**

## *Due Diligence Agent Details*

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*Anti Money*

*Laundering Number:*

*Partner Name:* **PHILIP OLMER**

*Supervisory Body:* **FCA**

*Agent's Name:* **COMPLIANCE ON DEMAND LIMITED**

*Agent's Address:* **36 BARHAM AVENUE  
ELSTREE  
BOREHAMWOOD  
ENGLAND WD6 3PN**

## *Update Legal Entity Beneficial Owner Details*

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*Name on Register:*

**LAKESIDE LEICESTER HOLDINGS LIMITED**

*Correspondence address:*

**1ST FLOOR, LIBERATION HOUSE CASTLE STREET  
ST. HELIER  
JE1 1GL  
JERSEY**

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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