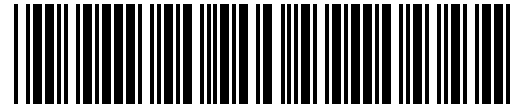




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **24/10/2023**

XCESUXE1

*Overseas Entity
Number:* **OE001131**

*Overseas Entity
Name:* **MAURICE CAPTUR LIMITED**

*Annual Statement
Date:* **24/10/2023**

*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

Registered or principal address:

**THE CUDDY 145 ST LUCY STREET
NAXXAR
NXR1501
MALTA**

Correspondence address:

**THE CUDDY 145 ST LUCY STREET
NAXXAR
NXR1501
MALTA**

Register Name:

MALTA BUSINESS REGISTRY,MALTA

Due Diligence Agent Details

Anti Money Laundering Number: **XAML00000113473**

Partner Name: **ADRIAN SMART**

Supervisory Body: **HMRC**

Agent's Name: **FCLS GROUP LIMITED**

Agent's Address: **12 GREENWAY FARM
BATH ROAD, WICK
BRISTOL
ENGLAND BS30 5RL**

Update Individual Beneficial Owner Details

Name on Register:

SHIRLEY CROCKFORD

Registered or principal address:

**24 CLOVER LEAF, TRIQ IL LELLUX
MADLIENA
SWIEQI
MALTA**

Home Address

Home address has been updated

Authorisation

Authenticated

This form was authorised by one of the following:

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