

#### Removal of an Overseas Entity



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XD9MHDOX

Overseas Entity
Number:

OE001085

Overseas Entity

JUBILEE PLACE (RETAIL) TRUSTEE NO. 1 LIMITED

Name:

Removal Statement: The entity is not registered as the proprietor of a relevant interest in land.

Change/No Change

Statement:

Application 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

Register Name:	CATRINA MALLETT,JERSEY

### **Due Diligence Agent Details**

Anti Money XFML00000157239

Laundering Number:

Partner Name: STEPHEN MITCHELL

Supervisory Body: HMRC

Agent's Name: GEN II SERVICES (UK) LIMITED

Agent's Address: 8 SACKVILLE STREET

**LONDON** 

GREATER LONDON ENGLAND W1S 3DG

## Update Legal Entity Beneficial Owner Details

Name on Register:	CRESTBRIDGE CORPORATE TRUSTEES LIMITED
Company Name:	GEN II TRUSTEE SERVICES (JERSEY) LIMITED

**Electronically filed document for Company Number:** 

#### **Authorisation**

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This form was authorised by one of the following:

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