

Removal of an Overseas Entity



Received for filing in Electronic Format on the:

16/08/2024

Overseas Entity

Number:

OE001086

Overseas Entity

Name:

JUBILEE PLACE (RETAIL) TRUSTEE NO. 2 LIMITED

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		

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