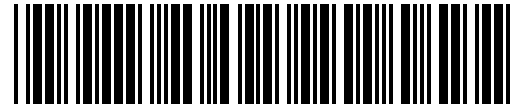




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **30/10/2023**

XCF91IKG

*Overseas Entity
Number:* **OE001577**

*Overseas Entity
Name:* **THORNBY PROPERTIES LIMITED**

*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

Registered or principal address:

**HAMBRO HOUSE ST JULIAN'S AVENUE
ST PETER PORT
GY1 3ED
GUERNSEY**

Register Name:

REGISTERED COMPANY REGISTER, GUERNSEY

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000112346**

Partner Name: **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
ENGLAND WC1N 3AX**

Update Individual Beneficial Owner Details

Name on Register:

HENRY SACKVILLE BARLOW

Full name:

HENRY SACKVILLE BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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