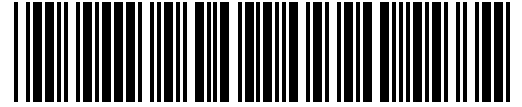




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **28/11/2023**

XCH9R8WO

*Overseas Entity  
Number:* **OE001689**

*Overseas Entity  
Name:* **TIBBLES PROPERTIES LTD**

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

*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 reasonable cause to believe that at least one person 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:*

**CRAIGMUIR CHAMBERS ROAD TOWN  
PO BOX 71  
TORTOLA  
VG1110  
VIRGIN ISLANDS, BRITISH**

*Correspondence address:*

**128 EBURY STREET  
LONDON  
SW1W 9QQ  
UNITED KINGDOM**

*Register Name:*

**BVI COMMERCIAL REGISTRY, BRITISH VIRGIN  
ISLANDS**

## *Due Diligence Agent Details*

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*Anti Money*

*Laundering Number:*

*Partner Name:* **RADWAN AL RAWI**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **RAWI & CO ASSOCIATES LTD**

*Agent's Address:* **128 EBURY STREET  
LONDON  
ENGLAND SW1W 9QQ**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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***Company Name:*** BH KENSINGTON LIMITED

***Sanctioned when registered:*** NO

***Service Address:*** 128 EBURY STREET  
LONDON  
UNITED KINGDOM  
SW1W 9QQ

***Principal / Business Address:*** 11 250-252 ELGIN AVENUE MAIDA VALE  
LONDON  
UNITED KINGDOM W9 1JD

***Legal Form:*** LIMITED COMPANY

***Governing Law:*** THE UNITED KINGDOM COMPANY LAW

***Register Location:*** THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

***Registration Number:*** 15049901

***Nature of control*** The person holds, directly or indirectly, more than 25% of shares in the entity.

***Start Date:*** 30/08/2023

## *Update Legal Entity Beneficial Owner Details*

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*Name on Register:*

**Amity Partners Sarl as Trustee of the Sussex Trust**

## *Cease a Beneficial Owner*

*Name:* AMITY PARTNERS SARL AS TRUSTEE OF THE  
SUSSEX TRUST

*Ceased Date:* 30/08/2023

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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