

### **Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: 1

13/10/2023

*XCE237Y2* 

Overseas Entity
Number:

OE001603

Overseas Entity

FIZZY BERMONDSEY HOLDING NOMINEE LIMITED

Annual Statement

09/10/2023

Date:

Name:

03/10/2025

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: IFC 5 IFC 5

ST HELIER JE1 1ST JERSEY

Correspondence address: IFC 5 IFC 5

ST HELIER JE1 1ST JERSEY

Register Name: JERSEY FINANCIAL SERVICES COMMISSION

**REGISTRY, JERSEY** 

## **Due Diligence Agent Details**

Anti Money

Laundering Number:

Partner Name: SIMON JOHNSTON

Supervisory Body: FINANCIAL CONDUCT AUTHORITY

Agent's Name: APEX GROUP FIDUCIARY SERVICES (UK) LIMITED

Agent's Address: 6TH FLOOR 125 LONDON WALL

**LONDON** 

**ENGLAND EC2Y 5AS** 

# Update Legal Entity Beneficial Owner Details

Name on Register: Sanne Fiduciary Services Limited

Company Name: APEX GROUP FIDUCIARY SERVICES LIMITED

**Electronically filed document for Company Number:** 

# **Authorisation**

Λ.	uth	~~	4: ~	·~+	_	J
AI	шп	œ	111(	:81	+	1

This form was authorised by one of the following:

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