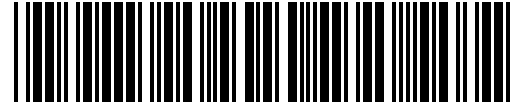




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **19/10/2023**

XCEI5P3S

*Overseas Entity Number:* **OE001493**

*Overseas Entity Name:* **HPUT TRUSTEE NO 1 LIMITED**

*Annual Statement Date:* **06/10/2023**

*Change/No Change Statement:* *Update statement includes changes*

*Beneficial Owner Statement:* *The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.*

*The entity has no reasonable cause to believe that it has any registrable beneficial owners.*

## *Update of Overseas Entity*

---

*Registered or principal address:*

**44 ESPLANADE  
ST HELIER  
JERSEY  
JE4 9WG  
JERSEY**

*Correspondence address:*

**44 ESPLANADE  
ST HELIER  
JERSEY  
JE4 9WG  
JERSEY**

*Register Name:*

**ERSEY FINANCIAL SERVICES  
COMMISSION, JERSEY**

## ***Due Diligence Agent Details***

---

*Anti Money Laundering Number:* **XTML00000134575**

*Partner Name:* **WENDA ADRIAANSE**

*Supervisory Body:* **HMRC**

*Agent's Name:* **INTERTRUST (UK) LIMITED**

*Agent's Address:* **1 BARTHOLOMEW LANE LONDON  
LONDON  
ENGLAND EC2N 2AX**

## *New Individual Managing Officer Details*

---

*Type:* **Individual**

*Full Name:* **THOMAS EDWARD BUCKLEY**

*Nationality:* **BRITISH**

*Date of Birth:* **\*\*/02/1988**

*Correspondence Address:* **44 ESPLANADE  
ST HELIER  
JE4 9WG  
JERSEY**

*Occupation:* **DIRECTOR**

*Roles and Responsibilities:* **DIRECTOR OF THE COMPANY**

*Start Date:* **31/01/2023**

## *Update Individual Managing Officer Details*

---

*Name on Register:* **JANE ALISON STAMMERS**

*Type:* **Individual**

*Correspondence Address:* **44 ESPLANDE  
ST HELIER  
JE4 9WG  
JERSEY**

## *Update Individual Managing Officer Details*

---

*Name on Register:*

**JANE MARGARET CLAYTON**

*Type:*

**Individual**

*Correspondence Address:*

**44 ESPLANADE  
ST HELIER  
JE4 9WG  
JERSEY**

# *Cease a Managing Officer*

*Name:* JANE ALISON STAMMERS

*Ceased Date:* 31/01/2023

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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