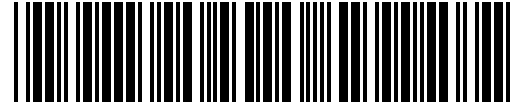




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **20/10/2023**

XCEIEGXT

*Overseas Entity
Number:* **OE001539**

*Overseas Entity
Name:* **ST. MODWEN DEVELOPMENTS (LONGBRIDGE EAST WORKS)
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 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

Register Name:

JERSEY COMPANIES REGISTRY, JERSEY

Due Diligence Agent Details

Anti Money Laundering Number: **XFML00000157239**

Partner Name: **STEPHEN MITCHELL**

Supervisory Body: **HMRC**

Agent's Name: **CRESTBRIDGE UK LIMITED**

Agent's Address: **8 SACKVILLE STREET
LONDON
ENGLAND W1S 3DG**

Other Legal Entity (OLE) Beneficial Owner details

Company Name: ST. MODWEN HOMES LIMITED

Sanctioned when registered: NO

Service Address: TWO DEVON WAY
LONGBRIDGE
BIRMINGHAM
UNITED KINGDOM
B31 2TS

Principal / Business Address: TWO DEVON WAY
LONGBRIDGE
BIRMINGHAM
UNITED KINGDOM B31 2TS

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: COMPANIES HOUSE REGISTER

Registration Number: 09095920

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

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

Nature of control The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.

Start Date: 28/12/2022

Cease a Beneficial Owner

Name: **ST. MODWEN DEVELOPMENTS LIMITED**

Ceased Date: **28/12/2022**

Authorisation

Authenticated

This form was authorised by one of the following:

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