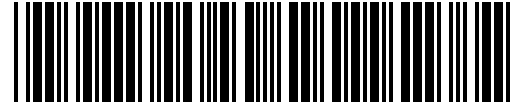




Update statement of an Overseas Entity



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

XCEIG4LC

Overseas Entity Number: **OE001663**

Overseas Entity Name: **BRIGHTON LOGISTICS DEVCO 1 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 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

Overseas Entity Name: **ST. MODWEN LOGISTICS DEVCO 1 LTD**

Registered or principal address: **33-37 ATHOL STREET
DOUGLAS
IM1 1LB
ISLE OF MAN**

Correspondence address: **33-37 ATHOL STREET
DOUGLAS
IM1 1LB
ISLE OF MAN**

Register Name: **THE COMPANIES REGISTRY OF THE ISLE OF MAN
GOVERNMENT, ISLE OF MAN**

Due Diligence Agent Details

Anti Money Laundering Number: **SRA 380782**

Partner Name: **OWEN LYSAK**

Supervisory Body: **THE SOLICITORS REGULATION AUTHORITY**

Agent's Name: **SIMPSON THACHER & BARTLETT LLP**

Agent's Address: **CITYPOINT ONE ROPEMAKER STREET
LONDON
ENGLAND EC2Y 9HU**

Authorisation

Authenticated

This form was authorised by one of the following:

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