

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

17/10/2023

XCECM6ZV

Overseas Entity
Number:

OE001897

Overseas Entity

HOMARE INTERNATIONAL REAL ESTATE S.A.R.L

Name:

Annual Statement

16/10/2023

Date:

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

egister Name:	REGISTRE DE COMMERCE ET DES SOCIETES,LUXEMBOURG				

Due Diligence Agent Details

Anti Money COO 1022623

Laundering Number:

Partner Name: SHILEN MANEK

Supervisory Body: ICAEW

Agent's Name: SIMMONS GAINSFORD LLP

Agent's Address: 14TH FLOOR 33 CAVENDISH SQUARE

LONDON

ENGLAND W1G 0PW

Electronically filed document for Company Number:

OE001897

Update Individual Beneficial Owner Details

Name on Register: RAQUEL GOMEZ-PINTADO RODRIGUEX DE

SEGOVIA

Full name: RAQUEL GOMEZ-PINTADO RODRIGUEZ DE

SEGOVIA

Registered or principal address: 14 RUE BECK

LUXEMBOURG

L-1222

LUXEMBOURG

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