



**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **10/05/2024**

*XD2TI4OI*

*Overseas Entity  
Number:* **OE001402**

*Overseas Entity  
Name:* **DOOBA INVESTMENTS III LIMITED**

*Annual Statement  
Date:* **04/10/2023**

*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*

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*Registered or principal address:*

**28 ESPLANADE ESPLANADE ST HELIER  
JERSEY  
JERSEY  
JE2 3QA  
JERSEY**

*Correspondence address:*

**28 ESPLANADE 28 ESPLANADE  
ST. HELIER  
JERSEY  
JE2 3QA  
JERSEY**

*Register Name:*

**JERSEY FINANCIAL SERVICES COMMISSION  
REGISTRY ,JERSEY**

## *Due Diligence Agent Details*

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*Anti Money*

*Laundering Number:*

*Partner Name:* **PAUL HARRISON**

*Supervisory Body:* **FINANCIAL CONDUCT AUTHORITY**

*Agent's Name:* **AZTEC FINANCIAL SERVICES (UK) LIMITED**

*Agent's Address:* **FORUM 4 SOLENT BUSINESS PARK  
PARKWAY SOUTH  
WHITELEY  
ENGLAND PO15 7AD**

## *Update Individual Beneficial Owner Details*

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*Name on Register:*

**GERARD MIKAEL VERSTEEGH**

*Full name:*

**GERARD MIKAEL VERSTEEGH**

*Home Address*

**Home address has been updated**

# *Update Legal Entity Beneficial Owner Details*

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*Name on Register:*

**JTC Trust Company Limited**

# *Cease a Beneficial Owner*

*Name:* **GERARD MIKAEL VERSTEEGH**

*Ceased Date:* **09/04/2024**

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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