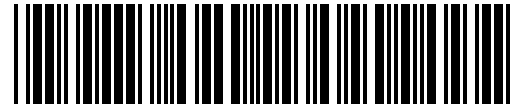




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **11/10/2023**

XCDWO2VD

Overseas Entity Number: **OE001325**

Overseas Entity Name: **MOULTON GOODIES LIMITED**

Annual Statement Date: **03/10/2023**

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

Registered or principal address:

**ANSON COURT LA ROUTE DES CAMPS
ST MARTIN
GY4 6AD
GUERNSEY**

Correspondence address:

**ANSON COURT LA ROUTE DES CAMPS
ST MARTIN
GY4 6AD
GUERNSEY**

Register Name:

GUERNSEY REGISTRY, GUERNSEY

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **SUSAN WOODMAN**

Supervisory Body: **THE SOLICITORS REGULATION AUTHORITY**

Agent's Name: **SUSAN WOODMAN**

Agent's Address: **10 BUCKINGHAM STREET
LONDON
INNER LONDON
ENGLAND WC2N 6DF**

Update Individual Beneficial Owner Details

Name on Register:

JONATHAN PAUL MOULTON

Registered or principal address:

**ANSON COURT LA ROUTE DES CAMPS
ST MARTIN
GY4 6AD
GUERNSEY**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the entity.

Authorisation

Authenticated

This form was authorised by one of the following:

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