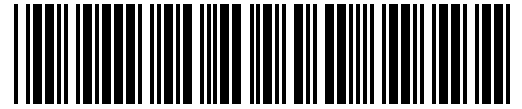




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **18/10/2023**

XCEFHZ77

*Overseas Entity  
Number:* **OE001964**

*Overseas Entity  
Name:* **BLETSOE HOLDINGS LIMITED**

*Annual Statement  
Date:* **17/10/2023**

*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*

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*Registered or principal address:*

**FIRST FLOOR 18-20 NORTH QUAY  
DOUGLAS  
IM1 4LE  
ISLE OF MAN**

*Correspondence address:*

**FIRST FLOOR 18-20 NORTH QUAY  
DOUGLAS  
IM1 4LE  
ISLE OF MAN**

*Governing Law:*

**ISLE OF MAN COMPANIES ACT 2006**

*Register Name:*

**ISLE OF MAN COMPANIES REGISTRY ,ISLE OF  
MAN**

*Registration Number:*

**019779V**

## *Due Diligence Agent Details*

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*Anti Money  
Laundering Number:* **XJML00000179201**

*Partner Name:* **JOHN ANTHONY MURPHY**

*Supervisory Body:* **HMRC**

*Agent's Name:* **NORTHERN COMPANY SERVICES LIMITED**

*Agent's Address:* **THE LIVERPOOL FILM STUDIOS 105 BOUNDARY STREET  
LIVERPOOL  
ENGLAND L5 9YJ**

## *Update Individual Beneficial Owner Details*

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*Name on Register:*

**OLIVER BEAUCHAMP ST JOHN**

*Full name:*

**OLIVER BEAUCHAMP ST JOHN**

## *Update Individual Beneficial Owner Details*

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*Name on Register:*

**NICHOLAS MAUGHAN**

*Home Address*

**Home address has been updated**

*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.**

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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