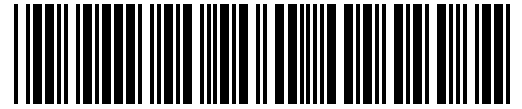




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **24/10/2023**

XCESZJH5

*Overseas Entity  
Number:* **OE001399**

*Overseas Entity  
Name:* **LIMEHOUSE EQUITY 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 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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*Register Name:*

**BVI COMMERCIAL REGISTRY, BRITISH VIRGIN ISLANDS**

## *Due Diligence Agent Details*

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*Anti Money*

*Laundering Number:*

*Partner Name:* **RADWAN AL RAWI**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **RAWI & CO ASSOCIATES LTD**

*Agent's Address:* **128 EBURY STREET  
LONDON  
ENGLAND SW1W 9QQ**

## *Update Legal Entity Beneficial Owner Details*

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*Name on Register:* **Redfort Limited**

*Company Name:* **ENTRUSTEES ALPHA LIMITED**

*Registered or principal address:* **9 BOND STREET ST HEILIER  
JERSEY  
JE2 3NP  
JERSEY**

*Correspondence address:* **128 EBURY STREET  
LONDON  
SW1W 9QQ  
UNITED KINGDOM**

*Governing Law:* **JERSEY COMPANY LAW**

*Register Name:* **JERSEY FINANCIAL SERVICES COMMISSION**

*Registration Number:* **130847**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

*Nature of control* **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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