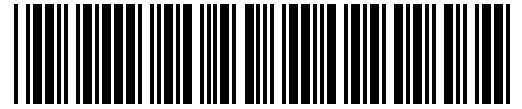




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **19/10/2023**

XCEI7DIH

*Overseas Entity
Number:* **OE001864**

*Overseas Entity
Name:* **SAFRAM HOLDINGS LIMITED**

*Annual Statement
Date:* **13/10/2023**

*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

Legal Form:

LIMITED COMPANY

Register Name:

**JERSEY FINANCIAL SERVICES COMMISSION
COMPANIES, JERSEY**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **JOLEEN UPSHALL**

Supervisory Body: **ICAEW**

Agent's Name: **MERCER & HOLE**

Agent's Address: **21 LOMBARD STREET
LONDON
ENGLAND EC3V 9AH**

Update Legal Entity Beneficial Owner Details

Name on Register:

Pentera Trustees Limited

Legal Form:

LIMITED COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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