



Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **13/02/2024**

XCWSN5G9

*Overseas Entity
Number:* **OE001370**

*Overseas Entity
Name:* **NORWICH HOSPITALITY INVESTMENTS 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

Registered or principal address:

**NORWICH HOSPITALITY INVESTMENTS LIMITED
GASPE HOUSE
66-72 ESPLANADE
ST HELIER
JE2 3QT
JERSEY**

Correspondence address:

**NORWICH HOSPITALITY INVESTMENTS LIMITED
GASPE HOUSE
66-72 ESPLANADE
ST HELIER
JE2 3QT
JERSEY**

Governing Law:

JERSEY LAW

Register Name:

**JERSEY FINANCIAL SERVICES
COMMISSION, JERSEY**

Registration Number:

151405

Other Legal Entity (OLE) Beneficial Owner details

Company Name: **RBC TRUSTEES (JERSEY) LIMITED**

Sanctioned when registered: **NO**

Service Address: **RBC TRUSTEES (JERSEY) LIMITED GASPE HOUSE
66-72 ESPLANADE
ST HELIER
JERSEY
JE2 3QT**

Principal / Business Address: **RBC TRUSTEES (JERSEY) LIMITED GASPE HOUSE
66-72 ESPLANADE
ST HELIER
JERSEY JE2 3QT**

Legal Form: **LIMITED COMPANY**

Governing Law: **JERSEY LAW**

Register Location: **JERSEY FINANCIAL SERVICES COMMISSION**

Registration Number: **11033**

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.**

Start Date: **09/11/2023**

Update Legal Entity Beneficial Owner Details

Name on Register: **Liana Limited**

Registered or principal address: **LIANA LIMITED GASPE HOUSE
66-72 ESPLANADE
ST HELIER
JE2 3QT
JERSEY**

Correspondence address: **LIANA LIMITED GASPE HOUSE
66-72 ESPLANADE
ST HELIER
JE2 3QT
JERSEY**

Governing Law: **JERSEY LAW**

Register Name: **JERSEY FINANCIAL SERVICES COMMISSION**

Registration Number: **151399**

Cease a Managing Officer

Name: **RBC DIRECTORSHIP SERVICES (GUERNSEY)
LIMITED**

Ceased Date: **09/11/2023**

Cease a Managing Officer

Name: RBC CORPORATE SERVICES (GUERNSEY) LIMITED

Ceased Date: 09/11/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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