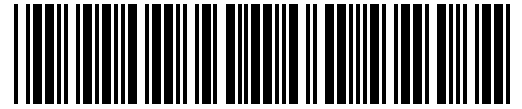




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **03/09/2024**

XDAVRZB5

*Overseas Entity
Number:* **OE001238**

*Overseas Entity
Name:* **SWANSEA ENTERPRISES CORP**

*Annual Statement
Date:* **30/08/2024**

*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:

**MANDAR HOUSE 3RD FLOOR, PO BOX 2196
JOHNSON'S GHUT
TORTOLA
VIRGIN ISLANDS, BRITISH**

Correspondence address:

**PO BOX 100 PLAZA HOUSE
5TH FLOOR, ADMIRAL PARK
ST PETER PORT
GY1 3EL
GUERNSEY**

Register Name:

**THE REGISTRAR OF CORPORATE AFFAIRS OF
THE BRITISH VIRGIN ISLANDS, BRITISH VIRGIN
ISLANDS**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C009411604**

Partner Name: **RICHARD PERRY**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES**

Agent's Name: **AQUILA TAX LLP**

Agent's Address: **85 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 7LT**

Update Legal Entity Beneficial Owner Details

Name on Register:

ARTEMIS TRUSTEES LIMITED

Registered or principal address:

**PLAZA HOUSE 5TH FLOOR, ADMIRAL PARK
ST PETER PORT
GY1 2HU
GUERNSEY**

Correspondence address:

**PO BOX 100 PLAZA HOUSE
5TH FLOOR, ADMIRAL PARK
ST PETER PORT
GY1 3EL
GUERNSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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