

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

06/09/2024

XDB1LH9M

Overseas Entity

Number:

OE001590

Overseas Entity

Name:

GODDARD (GUERNSEY) LIMITED

Annual Statement

Date:

06/09/2024

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: PO BOX 60 FOURTH FLOOR, PLAZA HOUSE

ADMIRAL PARK ST PETER PORT

GY1 4BF GUERNSEY

Correspondence address: PO BOX 60 FOURTH FLOOR, PLAZA HOUSE

ADMIRAL PARK ST PETER PORT

GY1 4BF GUERNSEY

Register Name: GUERNSEY REGISTRY, GUERNSEY

Due Diligence Agent Details

Anti Money XFML00000165800

Laundering Number:

Partner Name: AMY LEJUNE

Supervisory Body: HMRC

Agent's Name: IQ EQ GLOBAL (UK) LIMITED

Agent's Address: 3 MORE LONDON RIVERSIDE

4TH FLOOR LONDON

ENGLAND SE1 2AQ

Electronically filed document for Company Number:

OE001590

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Update Legal Entity Beneficial Owner Details

Name on Register: IQ EQ Fund Services (Guernsey) Limited

Registered or principal address: PO BOX 60 FOURTH FLOOR, PLAZA HOUSE

ADMIRAL PARK ST PETER PORT

GY1 4BF GUERNSEY

Correspondence address: PO BOX 60 FOURTH FLOOR, PLAZA HOUSE

ADMIRAL PARK ST PETER PORT

GY1 4BF GUERNSEY

Authorisation

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This form was authorised by one of the following:

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