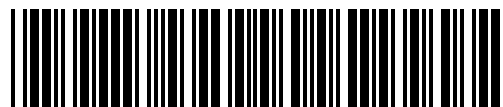




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **13/09/2023**

XCBYHLOH

Overseas Entity
Number: **OE000200**

Overseas Entity
Name: **EDUKO EDUCATION PROPCO S.A R.L.**

Annual Statement
Date: **29/08/2023**

Change/No Change
Statement: *Update statement includes changes*

Beneficial Owner
Statement: *The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.*

The entity has no reasonable cause to believe that it has any registrable beneficial owners.

Update of Overseas Entity

Register Name:

Trade And Companies Register,Luxembourg

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000112346**

Partner Name: **Nicholas Lindsay**

Supervisory Body: **HMRC**

Agent's Name: **Elemental CoSec Limited**

Agent's Address: **27 Old Gloucester Street
London
England WC1N 3AX**

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	BRIGITTE CZOSKE
<i>Nationality:</i>	Luxembourger
<i>Date of Birth:</i>	**/06/1975
<i>Correspondence Address:</i>	8 RUE LOU HEMMER SENNINGERBERG L - 1748 Luxembourg
<i>Occupation:</i>	MANAGER
<i>Roles and Responsibilities:</i>	APPOINTED MEMBER OF THE BOARD OF MANAGERS OF EDUKO EDUCATION PROPCO S.A R.L.
<i>Start Date:</i>	28/07/2023

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	ANDREAS GEORGIADES
<i>Nationality:</i>	British
<i>Date of Birth:</i>	**/11/1985
<i>Correspondence Address:</i>	8 RUE LOU HEMMER SENNINGERBERG L - 1748 Luxembourg
<i>Occupation:</i>	MANAGER
<i>Roles and Responsibilities:</i>	APPOINTED MEMBER OF THE BOARD OF MANAGERS OF EDUKO EDUCATION PROPCO S.A R.L.
<i>Start Date:</i>	28/07/2023

Update Individual Managing Officer Details

Name on Register:

NEIL TUYAN

Type:

Individual

Occupation:

**SENIOR CLIENT RELATIONSHIP MANAGER AT
AZTEC FINANCIAL SERVICES (LUXEMBOURG) S.A.**

Cease a Managing Officer

Name:

Nicolas GAUTIER

Ceased Date:

27/07/2023

Cease a Managing Officer

Name: Sean BARRETT

Ceased Date: 27/07/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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