



## Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **22/09/2023**

**XCCMO4KQ**

Overseas Entity  
Number: **OE000495**

Overseas Entity  
Name: **GSAF PROPCO UK 2 LIMITED**

Annual Statement  
Date: **22/09/2023**

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***

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|-----------------------------|---|
| <i>Legal Form:</i>          | <b>Registered Private Company</b>                   |
| <i>Governing Law:</i>       | <b>Companies (Jersey) Law 1991, as amended</b>      |
| <i>Register Name:</i>       | <b>Jersey Financial Services Commission, Jersey</b> |
| <i>Registration Number:</i> | <b>144510</b>                                       |

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **XFML00000165800**

*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**

## ***Individual Beneficial Owner details***

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*Names:* **Nicholas Anthony Porter**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1969** *Nationality:* **British**

*Service Address:* **Villa 18.02 645 Wadi, Al Safa 3  
Al Barari  
Dubai  
United Arab Emirates**

*Nature of control* **The person has the right to exercise, or actually exercises, significant  
influence or control over the entity.**

*Start Date:* **11/05/2017**

## ***Update Individual Managing Officer Details***

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*Name on Register:* **STACY WITHE**

*Type:* **Individual**

*Correspondence Address:* **2nd Floor Gaspé House  
66-72 Esplanade  
St Helier  
JE1 1GH  
Jersey**

# ***Cease a Managing Officer***

*Name:* Stacy Mercedes WITHE

*Ceased Date:* 22/09/2023

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## **Authorisation**

Authenticated

This form was authorised by one of the following:

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