In accordance with section 7 Economic Crime (Transparency and Enforcement) Act 2022, regulation 6 of The Register of Overseas Entities (Verification and Provision of Information) regulations 2022 and regulations 4 and 5 of The Register of Overseas Entities (Delivery, Protection and Trust Services) Regulations 2022)

OE02

Update statement of an overseas entity



A £120 fee is payable with this form See 'Pay for your application' in Section 2.

What this form is for

You may use this form to comply with the annual requirement to file an update statement. You may also use this form to provide details of any changes to the overseas entity or its registrable beneficial owners or managing officers to the registrar.

X What this form is NOT for

You cannot use this form to a new overseas entity or whyou need to give details of a registrable beneficial owners managing officers that have personal information protect Companies House.

For further information please



ROE 28/09/2023 COMPANIES HOUSE

#27

1

Before you start

You can check your entity details on our online service: gov.uk/get-information-about-a-company

Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2

Pay for your application

You must pay a £120 fee online before you send in your application to us. You will get a payment reference number after you've successfully paid. We will not be able to process your application if you do not pay the fee.

Go to:

gov.uk/payments/companies-house-efs-payments/r4

Or scan with mobile device to pay the fee



What is the payment reference number?

Payment reference H D 3 K L R 7 X 7 V

ayment referen

Details of overseas entity

What is the current registered name of the overseas entity

Entity name

ST ALBANS TRUSTEES II LIMITED

Overseas entity name
The name you give in this section
must be the name that you've
provided on registration or your
most recent update statement.

	OE02 Update statement of an overseas entity			
4	Annual statement date Please give the update statement date. You must deliver this form within Statement date			
Date	14 days of this date. d d d d d d d d d	To check your statement date go to gov.uk/get-information-about-a-company You can make a statement at any time during the update period. This will change your next update statement date.		
5	Beneficial owner statement			
	You must tick one of the sentences below. ✓ The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period; or 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. → You will need to complete Parts C and the appropriate sections in Part D, Part E and Part F.			
·				
		•		

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			•

Update statement checklist	Update statement checklist			
Complete the table below to show if there have new information you must complete the relevant		s to the information. For updates or		
Entity details	There have been no updates to details since they were last sent	Update to the entity details		
Entity name	✓ No update	☐ Complete <u>Part A</u> •		
Principal or registered office address	✓ No update	Complete Part A •		
Correspondence address	✓ No update	Complete Part A		
Legal form and governing law	No update	Complete Part A		
Beneficial owners statements	✓ No update	☐ Complete <u>Part B</u> •		
Beneficial owner details (if applicable)	There have been no updates to details since they were last sent	New beneficial owner or update to existing details		
Individual person	✓ No update	☐ Complete Part C and D •		
Other legal entity	☑ No update	Complete Part C and E		
Government or public authority	☑ No update	☐ Complete Part F		
Managing officer details (if applicable)	There have been no updates to details since they were last sent	New managing officer or update to existing details		
Individual person	☐ No update	✓ Complete Part C and G		
Corporate managing officer	✓ No update	Complete Part C and H		
		Promatavita (el 10% de Gallacia) de la 10% de Gallacia de Callacia (el 10% de Gallacia) de Callacia		
Trusts details (if applicable)	There have been no updates to details since they were last sent	New trusts information or update to existing details		
	they were fast sent			
Trust details	No update	Complete Part C and I		
Individual person involved in the trust	✓ No update	Complete Part C and J		
Legal entity involved in the trust	✓ No update	Complete Part C and K		

Update statement of an overseas entity

Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: ☐ You have completed the details of the overseas entity. ☐ You have given details of any beneficial owners and managing officers in Part D to Part H. □ Addresses must be a physical location. They cannot

address) or DX number. You have signed the form. ☐ You have paid the £120 fee online.

be a PO Box number (unless part of a full service

Where to send

After completing this form email it to oeforms@companieshouse.gov.uk

You cannot post this form to Companies House.

Further information

For further information please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format.

Part A

Tell us about the overseas entity

This is a legal entity, such as a company or organisation, that is governed by the law of a country or territory outside the UK.

▲ Only tell us about information if it's different to what has previously been sent to us.

	OE02 Update statement of an overseas entity	
A1	Update of overseas entity name	
	What is the new name of the overseas entity?	Only tell us about information if it's different to what has
Entity name		previously been sent to us.
A2	Update to principal or registered office address	
Property namé/number		Only tell us about information
Street		if it's different to what has previously been sent to us.
City or town		_
County/state/region		-
Postcode or ZIP code		
Country		- .
	Is the correspondence address the same as the principal or registered office address? Yes Go to Section A4 No Go to Section A3	
A3	Update to correspondence address •	
Property name/number		Please give an address where documents can be delivered.
Street		This is also known as a service address.
Post town		Only tell us about information if it's different to what has
County/state/region		previously been sent to us.
Country		_
Postcode or ZIP code		
		•
		•

A4	Update to legal form and governing law		
	Please give details of the new legal form of the overseas entity and the law by which it is governed.	Only tell us about information if it's different to what has previously been sent to us.	
Legal form		,	
Governing law			
	Is the overseas entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Part B		
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).		
Register name			
Jurisdiction			
Registration number			

Part B

Have any registrable beneficial owners been identified?

▲ Only tell us about information if it's different to what has previously been sent to us.

	OE02
	Update statement of an overseas entity
B1	Beneficial owners
	You will need information on all beneficial owners of the overseas entity. A beneficial owner is any legal body that has significant influence or control over the overseas entity. It can be an individual person an other legal entity a government or public authority
	A beneficial owner is registrable if they meet one or more of the conditions in Parts D, E and F.
	Beneficial owners and managing officers who do not register could be fined up to £2,500 per day, be put in prison for up to 5 years, and will not be able to buy or sell UK land.
B2	Additional statements
_	(Tick the statement that applies)
	All beneficial owners have been identified and all required information can be provided
	All beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
	Some beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
	Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
,	No beneficial owners have been identified. You will need to tell us about each managing officer in Parts G and H.
В3	Changes to beneficial owners
	You will need to give us a new statement to confirm that verification checks have been completed by a UK-regulated agent on any updated beneficial owner and managing officer information. → Go to Part C
	i

Part C

Statement to confirm that verification checks have been completed on updated beneficial owner information and managing officers

⚠ This part of the form should only be completed and signed by the person who carried out the verification.

Verification checks must be carried out by a UK-regulated agent that is supervised under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017.

- ▲ Verification checks must be completed no more than 3 months before the statement date in section 4.
- ⚠ Only tell us about information if it's different to what has previously been sent to us.

C1	Agent name		
	Enter the company name, or your own name if you are self-employed.	,	
Agent name	IQ EQ GLOBAL (UK) LIMITED		
C2	What is the correspondence address? Output Description:	<u> </u>	
Property name/number		• We'll use this if we need more	
Street	MORE LONDON RIVERSIDE	information about the verification checks.	
	4TH FLOOR	This is also known as a service	
City or town	LONDON	address.	
County/state/region	ENGLAND		
Postcode	S E 1 2 A Q		
C 3	Agent details	<u> </u>	
	What is the name of the supervisory body?	Supervisory body name	
Supervisory body	HMRC	- For example, the Solicitors Regulation Authority	
	What is the Anti-Money Laundering (AML) registration number (if applicable)?		
Registration number	XFML00000165800	•	
C4	Overall responsibility®		
	What is the name of the person with overall responsibility for verification checks?	Overall responsibility for verification checks For example, tell us the name of the	
Full forename(s)	АМҮ	Head of Compliance	
Surname	LEJUNE	You only need to give this name if it is different from the person named in Part A.	
C5	Verification checks		
	When were the verification checks completed?		
Date	^d 2 ^d 7		
C6	Signature and verification confirmation	<u></u>	
	Declaration ✓ I confirm that verification has been carried out as required by The Economic Crime (Transparency and Enforcement) Act 2022 and The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022. I confirm that the information provided in this statement is accurate.		
Signature	Signature X Amy Le June X		

Part D

Beneficial owner: Individual person

Use this part to tell us about:

- anyone who has become a registrable beneficial owner during the update period
- anyone who ceased to be a registrable beneficial owner during the update period
- any updates to information about a registrable beneficial owner
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a beneficial owner.
- ♠ Only tell us about information if it's different to what has previously been sent to us.

This page is shown on the public record.

Do not use this section if the managing officer's information is protected.

	OEO2 Update statement of an overseas entity	
D1	Beneficial owner details	
	Are you giving us details of a new registrable beneficial owner? → Yes Give the date they became a beneficial owner → No Go to Section D4	
Start date	d d m y y y	
	ficial owner	
	New individual person details	
Title*		Month and year of birth Please provide month and year
Full forename(s)		only. Provide full date of birth in Section D1a.
Surname		Section Dia.
Month/year of birth	X X M Y Y Y	
Nationality		
D3	Correspondence address ®	<u> </u>
	What is the individual's correspondence address? You must also complete the home address in Section D2a.	Correspondence address This is also known as a service address.
Property name/number Street		This is the address that will appear on the public record. This does not have to be the individual's home address.
City or town	-	If you give the individual's home
County/state/region		address in this section it will appear on the public record.
Postcode or ZIP code		
Country		
→	Continue to Section D8 'Are they on the UK sanctions list?'	

Update statement of an overseas entity

Update or cease a beneficial owner

_		
D4	Update to beneficial owner details	
	Have any of the registrable beneficial owner details changed during the update period?	Only tell us about information if it's different to what has previously been sent to us.
!	→ Yes Continue→ No Go to Section D7	If the beneficial owner has ceased, their information needs to be
	What is the name of the registrable beneficial owner as it is shown on the Companies House register?	correct as at the date they ceased to be a beneficial owner.'
Name on register		
	Did they change their name or nationality during the update period?	
	 → Yes Give the details that have changed in Section D5 → No Continue to Section D6 	
D5	Update to individual person details	
	Complete the appropriate sections where there has been a change to details of a registered beneficial owner.	Please enter their new name. Only tell us about information
Title*		if it's different to what has previously been sent to us.
Full forename(s) •		
Surname •		
Nationality		
D6	Update to correspondence address ®	<u> </u>
	Did they change their address during the update period?	② Correspondence address
	 → Yes Give the details that have changed in Section D6 → No Continue to Section D7 	This is also known as a service address.
_	What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed.	This is the address that will appear on the public record. This does not have to be the individual's home address.
Property name/number		If you give the individual's home
Street		address in this section it will appear on the public record.
City or town		Only tell us about information if it's different to what has
County/state/region		previously been sent to us.
Postcode or ZIP code		
Country		

	OE02 Update statement of an overseas entity
D7	No longer a beneficial owner for the overseas entity Did they cease to be a beneficial owner during the update period? Yes Give the date they ceased being a beneficial owner No Continue to Section D8
Ceased date	Continue to Section 8 'Are they on the UK sanctions list?'
D8_	Is the beneficial owner subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018). The beneficial owner is on the UK sanctions list. The beneficial owner was on the UK sanctions list but no longer on that list.

What makes them a beneficial owner?	<u> </u>
Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us. You'll need to enter trust information later in this form.	Only tell us about information if it's different to what has previously been sent to us.
The beneficial owner:).
holds, directly or indirectly, more than 25% of the shares in the entity	
holds, directly or indirectly, more than 25% of the voting rights in the entity	
holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
has the right to exercise, or actually exercises, significant influence or control over the entity	,
The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):	
hold, directly or indirectly, more than 25% of the shares in the entity	
hold, directly or indirectly, more than 25% of the voting rights in the entity	
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
have the right to exercise, or actually exercise, significant influence or control over the entity	
The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):	
hold, directly or indirectly, more than 25% of the shares in the entity	
hold, directly or indirectly, more than 25% of the voting rights in the entity	
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
have the right to exercise, or actually exercise, significant influence or control over the entity	
You must give trust information in Parts I , J and K if you selected one of the trustee or trust checkboxes.	
The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):	
hold, directly or indirectly, more than 25% of the shares in the overseas entity	
hold, directly or indirectly, more than 25% of the voting rights in the overseas entity	
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the overseas entity	
have the right to exercise, or actually exercise, significant influence or control over the overseas entity	•
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Part E

Beneficial owner: Other legal entity

Use this part to tell us about any:

- legal body that has become a registrable beneficial owner during the update period
- legal body that ceased to be a registrable beneficial owner during the update period
- updates to information about a registrable beneficial owner
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a beneficial owner.
- ▲ Only tell us about information if it's different to what has previously been sent to us.

Are you giving us details of a new registrable beneficial owner? + Yes Give the date they became a beneficial owner + No Go to Section 6 Start date New beneficial owner New legal entity details What is the name of the legal entity?		OE02 Update statement of an overseas entity	
Yes Give the date they became a beneficial owner No Go to Section 6	E1		
New beneficial owner New legal entity details		→ Yes Give the date they became a beneficial owner	
Entity name Principal or registered office address Property name/number Street City or town County/state/region Postcode or ZIP code Correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4 Correspondence address o Property name/number Street O This is also known as a service address. Please give an address where documents can be delivered. Country/state/region Postcode or ZIP code Country/state/region Postcode or ZIP code	Start date	d d m m y y y y	
Entity name Principal or registered office address Property name/number Street City or town County/state/region Postcode or ZIP code Correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4 Correspondence address o Property name/number Street O This is also known as a service address. Please give an address where documents can be delivered. Country/state/region Postcode or ZIP code Country/state/region Postcode or ZIP code	New benef	ficial owner	
Property name/number Street City or town Country Is the correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4 Correspondence address o Property name/number Street O This is also known as a service address. Please give an address where documents can be delivered. Post town Country/state/region Postcode or ZIP code	E2	New legal entity details	
Property name/number Street City or town County/state/region Postcode or ZIP code Country Is the correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4 Correspondence address Property name/number Street O This is also known as a service address. Please give an address where		What is the name of the legal entity?	
Property name/number Street City or town County/State/region Postcode or ZIP code Is the correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4 Correspondence address • Property name/number Street Property name/number Street County/state/region Postcode or ZIP code Property or This is also known as a service address. Please give an address where documents can be delivered.	Entity name		
Street City or town County/state/region Postcode or ZIP code Country Is the correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4 Correspondence address Property name/number Street Post town County/state/region Postcode or ZIP code Postcode or ZIP code City or town O This is also known as a service address. Please give an address where documents can be delivered.	EB	Principal or registered office address	·
City or town County/State/region Postcode or ZIP code Country Is the correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4 Correspondence address Property name/number Street Post town County/State/region Postcode or ZIP code Postcode or ZIP code Postcode or ZIP code County/State/region Postcode or ZIP code	Property name/number		
Country/state/region Postcode or ZIP code Country Is the correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4 Correspondence address Property name/number Street Post town Country/state/region Postcode or ZIP code Postcode or ZIP code	Street		_
Postcode or ZIP code Country Is the correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4 Correspondence address Property name/number Street Post town County/state/region Postcode or ZIP code Is the correspondence address the same as the principal or registered office address. The same as the principal or registered office address of the same as the principal or registered office address. This is also known as a service address. Please give an address where documents can be delivered.	City or town		
Some the correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4	County/state/region		
Is the correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4 Correspondence address • Property name/number Street Post town County/state/region Postcode or ZIP code Is the correspondence address the same as the principal or registered office address? This is also known as a service address. Please give an address where documents can be delivered.	Postcode or ZIP code		
office address? Yes Go to Section E5 No Go to Section E4 Correspondence address • Property name/number Street Post town County/state/region Postcode or ZIP code office address? This is also known as a service address. Please give an address where documents can be delivered.	Country		
Correspondence address • Property name/number Street Post town County/state/region Postcode or ZIP code No Go to Section E4 O This is also known as a service address. Please give an address where documents can be delivered.			
Correspondence address • Property name/number Street Post town County/state/region Postcode or ZIP code Correspondence address • O This is also known as a service address. Please give an address where documents can be delivered.		l 	
Property name/number Street Post town County/state/region Postcode or ZIP code O This is also known as a service address. Please give an address where documents can be delivered.			
Address. Please give an address where documents can be delivered. County/state/region Postcode or ZIP code		Correspondence address o	
Please give an address where documents can be delivered. Post town County/state/region Postcode or ZIP code			• This is also known as a service address.
County/state/region Postcode or ZIP code	Street		Please give an address where documents can be delivered.
Postcode or ZIP code	Post town		
	County/state/region		
Country	Postcode or ZIP code		_
	Country		

E5	Legal form and governing law	·
	Give details of the legal form of the entity and the law by which it is governed.	
Legal form		-
Governing law		•
	Is the entity already on a public register in the country it was formed in? Yes Complete the section below No Go to Section E8	•
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name		-
Jurisdiction		-
Registration number		
→	Continue to Section E12 'Are they on the UK sanctions list?'	-

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Update or cease to a beneficial owner

E6	Update to beneficial owner details	
	Have any of the registrable beneficial owner details changed during the update period? → Yes Continue → No Go to Section E11	Only tell us about information if it's different to what has previously been sent to us.
	What is the name of the registrable beneficial owner as its shown on the Companies House register.	
Name on register		 ,
		-
	Did they change their name during the update period?	
	 → Yes Give the details that have changed in Section E7 → No Continue to Section E8 	
E7 .	Update to legal entity name	
Entity name	What is the new name of the legal entity?	Only tell us about information if it's different to what has previously been sent to us.
chury hame		-
E8	Update to principal or registered office address	
	Did they change their principal or registered office address during the update period?	
	 → Yes Give the details that have changed in Section E8 → No Continue to Section E9 	
Property name/numbe		_
Street		- -
City or town		_
County/state/region		
Postcode or ZIP code		_
Country		
	Is the correspondence address the same as the principal or registered office address?	
	Yes Go to Section E10	
	□ No Go to Section E9	
		•

E9	Update to correspondence address ●	
Property name/number		This is also known as a service
Street		address. Please give an address where documents can be delivered.
Post town		
County/state/region		
Postcode or ZIP code		
Country		
E10	Update to legal form and governing law	<u>' </u>
	Did they change their egal form and governing law during the update period?	
	 → Yes Give the details that have changed in Section E10 → No Continue to Section E11 	
	Give details of the legal form of the entity and the law by which it is governed.	
Legal form		
Governing law	Is the entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section E11 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name		
Jurisdiction		
Registration number		
E11	No longer a beneficial owner for the overseas entity	-
	Did they cease to be a beneficial owner during the update period? → Yes Give the date they ceased being a beneficial owner → No Continue	
Ceased date	d d m m	
→	Continue to Section E12 'Are they on the UK sanctions list'	
E12	Are they on the UK sanctions list?	
	Is the beneficial owner subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018)?	
	☐ The beneficial owner is on the UK sanctions list.	
	The beneficial owner was on the UK sanctions list but no longer on that list.	
Return to update	statement checklist	02/23 Version 1.0

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What makes them a beneficial owner?
Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us. You'll need to enter trust information later in this form.
The beneficial owner:
holds, directly or indirectly, more than 25% of the shares in the entity
holds, directly or indirectly, more than 25% of the voting rights in the entity
holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
has the right to exercise, or actually exercises, significant influence or control over the entity
The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):
hold, directly or indirectly, more than 25% of the shares in the entity
hold, directly or indirectly, more than 25% of the voting rights in the entity
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
have the right to exercise, or actually exercise, significant influence or control over the entity
The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):
hold, directly or indirectly, more than 25% of the shares in the entity
hold, directly or indirectly, more than 25% of the voting rights in the entity
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
have the right to exercise, or actually exercise, significant influence or control over the entity
You must give trust information is Parts I, J and K if you selected one of the trustee of a trust checkboxes.
The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):
hold, directly or indirectly, more than 25% of the shares in the entity
hold, directly or indirectly, more than 25% of the voting rights in the entity
hold the right, directly or indirectly, to appoint or remove a majority of
the board of directors of the entity

Part F

Beneficial owner: government or public authority

Use this part to tell us about:

- government or public authority who has become a registrable beneficial owner during the update period
- government or public authority who ceased to be a registrable beneficial owner during the update period
- any updates to information about a registrable beneficial owner
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a beneficial owner.
- **A** Only tell us about information if it's different to what has previously been sent to us.

	OE03	
	OEO2 Update statement of an overseas entity	
	opulae statement of an overseas entity	
F1	Beneficial owner details	
	Are you giving us details of a new registrable beneficial owner?	
	→ Yes Give the date they became a beneficial owner	
	→ No Go to Section F6	
Start date	d d m m y y y	l
New benef	ficial owner	
F2	New government or public authority details	
F2		
	What is the name of the government or public authority?	
Full name		
F3	Principal or registered office address	
Property name/number		
Street		_
City or town		
County/state/region		_
Postcode or ZIP code		
Country		_
•	Is the correspondence address the same as the principal or registered	—
	office address?	
	Yes Go to Section F4	
	☐ No Go to Section F5	
F4	Correspondence address o	
Property name/number		This is also known as a service address.
Street		Please give an address where
		documents can be delivered.
Post town		
County/state/region		
Postcode or ZIP code		
Country		
		,

	OE02 Update statement of an overseas entity	
F5	Legal form and governing law	
_	Give details of the legal form of the government or public authority and the law by which it is governed.	
egal form		-
overning law		_
→	Continue to Section F12 'Are they on the UK sanctions list'	
Update or	cease a beneficial owner	•
F6	Update to beneficial owner details	
	Have any of the registrable beneficial owner details changed during the update period?	Only tell us about information if it's different to what has
	→ Yes Contnue→ No Go to Section F7	previously been sent to us.
	What is the name of the registrable beneficial owner as it is shown on the Companies House register?	_
Name on register		-
		_
	Did they change their name during the update period?	-
	 → Yes Give the details that have changed in Section E7 → No Continue to Section F8 	
F7	Update to government or public authority name	
- 11	What is the name of the government or public authority?	Only tell us about information if it's different to what has previously been sent to us.
Full name		- previously been sent to us,
F8	Update to principal or registered office address	
	Did they change their principal or registered office address during the update period?	Only tell us about information if it's different to what has
	 → Yes Give the details that have changed in Section F8 → No Continue to Section F9 	previously been sent to us.
Property name/number		-
Street		_
ity or town		_
ounty/state/region		-
Postcode or ZIP code		
Country		_
	Is the correspondence address the same as the principal or registered office address?	_
	Yes Go to Section F10	
	□ No Go to Section F9	

OE02		
Undate statement of an	overseas	entity

F9	Update to correspondence address ●	 _
Property name/number		This is also known as a service
Street		address. Please give an address where
		documents can be delivered.
Post town		Only tell us about information If it's different to what has
County/state/region		previously been sent to us.
Postcode or ZIP code		
Country		
F10	Update to legal form and governing law	
	Give details of the legal form of the government or public authority and the law by which it is governed.	Only tell us about information if it's different to what has previously been sent to us.
Legal form	·	previously been sent to us.
Governing law		
F11	No longer a beneficial owner for the overseas entity	
	Did they cease to be a beneficial owner during the update period?	
	→ Yes Give the date they ceased being a beneficial owner → No Continue	,
Ceased date	d d m m y y y	
Ceased date		
→	Continue to Section F12 'Are they on the UK sanctions list'	
F12	Are they on the UK sanctions list?	
	Is the beneficial owner subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018)?	
	The beneficial owner is on the UK sanctions list.	
	The beneficial owner was on the UK sanctions list but no longer on that list.	
•		'
		•
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ha	at makes them a beneficial owner?
of b	ect all that apply. If the beneficial owner meets the condition on account eing the trustee of a trust you must tell us and you'll need to enter trust rmation later in this form.
The	beneficial owner:
	holds, directly or indirectly, more than 25% of the shares in the entity
	holds, directly or indirectly, more than 25% of the voting rights in the entity
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	has the right to exercise, or actually exercises, significant influence or control over the entity
sig	beneficial owner has the right to exercise, or actually exercises, nificant influence or control over the activities of a trust and the stees of that trust (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
A	You must give trust information is $\bf Parts~I, J~and~K$ if you selected one of the trustee of a trust checkboxes.
sigi uni unc	e beneficial owner has the right to exercise, or actually exercises, nificant influence or control over the activities of a partnership, ncorporated association or other entity, that is not a legal person der the law by which it is governed, and the members of that entity their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity

Part G

Managing officer: Individual person

Use this part to tell us about:

- an individual managing officer if the overseas entity has no beneficial owners or full information about the beneficial owners cannot be given.
- anyone who has become an individual managing officer during the update period
- anyone who is no longer an MO (as at the date of this update
- any updates to information about an individual managing officer
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a managing officer.
- ▲ Only tell us about information if it's different to what has previously been sent to us.

This page is shown on the public record.

Do not use this section if the managing officer's information is protected.

Update statement of an overseas entity

G1 Managing officer details

Are you giving us details of a new individual managing officer if the overseas entity has no beneficial owners?

- → Yes Continue to Section G2
- → No Go to Section G5

New managing officer

G2	New individual person details			
Title*	MR	• Former name(s) Please provide any previous		
Full forename(s)	MIROSLAV	names (including maiden or married names) which have been		
Surname	GRUNA	used for business purposes in the		
Former name(s) •		last 20 years. Month and year of birth		
Nationality	BRITISH	Please provide month and year only. Provide full date of birth in		
Month/year of birth	X X 70 77 11 19 17 18	Section G1a.		
G3	Correspondence address ®			
	What is the individual's new correspondence address? You must also complete the usual residential address in Section G2a.	Ocorrespondence address This is also known as a service address.		
Property name/number	2ND FLOOR, GASPE HOUSE,	This is the address that will appear		
Street	66 - 72 ESPLANADE on the public received have to be the included address.			
City or town	ST HELIER	If you give the individual's home address in this section it will appear on the public record.		
County/state/region		or are passer received		
Postcode or ZIP code	J E 1 1 G H			
Country	JERSEY			
G4	Occupation, role and responsibilities			
	What is their occupation? •	Occupation If they do not have an occupation, enter 'None'.		
Occupation	DIRECTOR			
	Describe their role and responsibilities in relation to the entity.			
Role and responsibilities	A DIRECTOR OF IQ EQ (JERSEY) LIMITED, THE 100% OWNER OF THE PURPOSE TRUST, WHICH IS THE SOLE OWNER OF EACH OF THE TRUSTEES.			
→	Continue to Section G1a 'Individual's full date of birth'			

Update statement of an overseas entity

Update or cease to a managing officer

G5	Update to managing officer details	
_	Have any of the managing officer's details changed during the update period? → Yes Continue → No Go to Section G7	Only tell us about information if It's different to what has previously been sent to us.
	What is the name of the managing officer as it is shown on the Companies House register?	,
Name on register		
		,
	Did they change their name during the update period?	
	 → Yes Give the details that have changed in Section G6 → No Continue to Section G7 	
G6	Update to individual person details	T
	Complete the appropriate sections where there has been a update to details of a registered managing officer.	• Please enter their new name. Only tell us about information
Title*		if it's different to what has previously been sent to us.
Full forename(s)	,	,
Surname		
Nationality		,
G7	Update to correspondence address ®	,
	Did they change their address during the update period?	O Correspondence address
	 → Yes Give the details that have changed in Section D6 → No Continue to Section D7 	This is also known as a service address: This is the address that will appear
	What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed.	on the public record. This does not have to be the individual's home address.
Property name/number		If you give the individual's home
Street	`	address in this section it will appear on the public record.
City or town		Only tell us about information if it's different to what has previously been sent to us.
County/state/region		previously been sent to us.
Postcode or ZIP code		
Country		
		1

Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section G8 No Continue to Section G9 What is their new occupation? Describe their role and responsibilities in relation to the entity.		OE02	
Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section G8 No Continue to Section G9 What is their new occupation? Describe their role and responsibilities in relation to the entity. No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period? No Continue Continue to Section G1a 'Individual's full date of birth'		Update statement of an overseas entity	
Did they change their occupation or role and responsibilities during the update period? Yes Give the details that have changed in Section G8 No Continue to Section G9 What is their new occupation? Describe their role and responsibilities in relation to the entity. No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period? No Continue Continue to Section G1a 'Individual's full date of birth'			
update period? → Yes Give the details that have changed in Section G8 → No Continue to Section G9 What is their new occupation? Describe their role and responsibilities in relation to the entity. No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer cased during the update period? No Continue Continue to Section G1a 'Individual's full date of birth'	G8	Update to occupation, role and responsibilities	
What is their new occupation? Describe their role and responsibilities in relation to the entity. Describe their role and responsibilities in relation to the entity. No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period? No Continue Continue to Section G1a 'Individual's full date of birth'		update period? → Yes Give the details that have changed in Section G8	If they do not have an occupation, enter 'None'.
Continue to Section G1a 'Individual's full date of birth'			if it's different to what has
Describe their role and responsibilities in relation to the entity. No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period No Continue Continue to Section G1a 'Individual's full date of birth'		What is their new occupation?	
No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period > No Continue	occupation	Describe their role and responsibilities in relation to the entity	
No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period No Continue Continue to Section G1a 'Individual's full date of birth'	Role and	Describe their role and responsibilities in relation to the entity.	<u> </u>
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'	responsibilities		
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue Continue to Section G1a 'Individual's full date of birth'			
 Yes The managing officer ceased during the update period No Continue Continue to Section G1a 'Individual's full date of birth' 	G9		
→ No Continue Continue to Section G1a 'Individual's full date of birth'			
Paturn to undata statement shocklist	-	Continue to Section G1a 'Individual's full date of birth'	
Paturn to undata statement shocklist		1	
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Part H

Corporate managing officer

Use this part to tell us about:

- a corporate managing officer if the overseas entity has no beneficial owners or full information about the beneficial owners cannot be given.
- anyone who has become a corporate managing officer during the update period
- anyone who ceased to be a corporate managing officer during the update period
- any updates to information about a corporate managing officer which was previously sent to us and which has changed during the update period. The information should be correct as at the date of this statement.
- ⚠ Only tell us about information if it's different to what has previously been sent to us.

	OE02 Update statement of an overseas entity	
H1	Corporate managing officer details Are you giving us details of a new corporate managing officer if the overseas entity has no beneficial owners? → Yes Continue → No Go to Section H7	
New mana	ging officer	
H2	New corporate managing officer details	
	What is the name of the corporate managing officer?	
Full name		
Н3	Principal or registered office address	
	What is the corporate managing officer's new correspondence address?	
Property name/number	, , , , , , , , , , , , , , , , , , , ,	-
Street		- <u> </u> -
City or town		-
County/state/region		-
Postcode or ZIP code		
Country		-
	Is the correspondence address the same as the principal or registered office address? Yes Go to Section H5	
	No Go to Section H4	
Н4	Correspondence address •	
Property name/number		This is also known as a service address.
Street		Please give an address where documents can be delivered.
Post town		-
ounty/state/region		-
Postcode or ZIP code	S	
Country		-

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us	Legal form and governing law	
H5	Legal form and governing law	
	Give details of the legal form of the managing officer and the law by which it is governed.	
Legal form		
Governing law		
	Is the managing officer already on a public register in the country it was formed in?	
	 → Yes Complete the section below → No Go to Section H5 	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name		
Jurisdiction		
Registration number		
Н6	Role and responsibilities	
	Describe their role and responsibilities in relation to the overseas entity.	
Role and responsibilities		
	·	
	·	}
		}
Н7	Tell us who we can contact about this managing officer	<u></u>
	This must be an individual.	
Full name		
Contact details		
	1	
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Update to a managing officer

	<u> </u>			
Н8	Update to managing officer details			
	Have any of the registrable managing officer's details changed during the update period? → Yes Continue	Only tell us about information if it's different to what has previously been sent to us.		
	→ No Go to Section H10			
	What is the name of the managing officer as it is shown on the Companies House register?			
Name on register		· .		
	Did they change their name during the update period? .			
	 → Yes Give the details that have changed in Section H9 → No Continue to Section H10 			
Н9	Update to corporate managing officer details			
	What is the new name of the managing officer?	Only tell us about information if it's different to what has previously been sent to us.		
Full name				
H10	Update to principal or registered office address	<u> </u>		
	Did they change their principal or registered office address during the update period? → Yes Give the details that have changed in Section H10 → No Continue to Section H11	Only tell us about information if it's different to what has previously been sent to us.		
Property name/number				
Street				
City or town				
County/state/region				
Postcode or ZIP code		,		
Country		-		
	Is the correspondence address the same as the principal or registered office address?			
	Yes Go to Section H12			
	No Go to Section H11			
		<u> </u>		

H11	Change to correspondence address ●	
Property name/number		This is also known as a service address.
Street		Please give an address where
		documents can be delivered.
Post town		Only tell us about information if it's different to what has
County/state/region		previously been sent to us.
Postcode or ZIP code		
Country		
H12	Change to legal form and governing law	
	Did they change their legal form and governing law during the update period?	Only tell us about information
	 → Yes Give the details that have changed in Section H12 → No Continue to Section H13 	which is different' here and in Section H13 and H14
	Give details of the legal form of the managing officer and the law by which it	
_	is governed.	
Legal form		
Governing law		
	Is the managing officer already on a public register in the country it was formed in?	
	→ Yes Complete the section below → No Go to Section H13	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name		
_		
Jurisdiction		
Registration number		
H13	Change to role and responsibilities	I
	Did they change their occupation or role and responsibilities during the	
	update period?	
	 → Yes Give the details that have changed in Section H13 → No Continue to Section H14 	
	Describe their role and responsibilities in relation to the overseas entity.	
Role and		
responsibilities		
		ł

	OEO2 Update statement of an overseas entity	
H14	Change to managing officer contact information	
	Please give details of a person we can contact about this managing officer This must be an individual.	
full name		
Contact details		
H15	No longer a managing officer for the overseas entity	
	Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue	

Part I

Trusts

You should use this form as part of your registration of an overseas entity to tell us about every individual or legal entity that has ever been a registrable beneficial owner of the overseas entity. You'll also need to provide further details about the trust itself.

A Only tell us about information if it's different to what has previously been sent to us.

Part J

Individual person involved in the trust

You need to tell us about every individual involved in the trust. These could be beneficiaries, settlors, grantors, or interested persons.

⚠ Only tell us about information if it's different to what has previously been sent to us.

	OEO2 Update stat	ement of an	overseas entity			
J11 <u> </u>	No longer a individual person involved in the trust Did they cease to be an individual person involved in the trust during the update period?					
	→ No	Continue	they ceased being a			
Ceased date	d d	m m	у у у			

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♠ Return to update statement checklist

Part K

Legal entity involved in the trust

You need to tell us about every legal entity involved in the trust. These could be beneficiaries, settlors, grantors, or interested persons. You do not need to tell us about government or public authorities.

▲ Only tell us about information if it's different to what has previously been sent to us.

OE02 - continuation page Update statement of an overseas entity

D1	Beneficial owner details	
	Are you giving us details of a new registrable beneficial owner?	
	→ Yes Give the date they became a beneficial owner	
	→ No Go to Section D4	1
Start date	d d m m y y y	

New beneficial owner

D2	New individual person details	
Title*		Month and year of birth Please provide month and year
Full forename(s)		only. Provide full date of birth in Section D1a.
Surname		
Month/year of birth	X X m m y y y	
Nationality		
D3	Correspondence address •	
	What is the individual's correspondence address? You must also complete the home address in Section D2a.	Correspondence address This is also known as a service address.
Property name/number		This is the address that will appear
Street		on the public record. This does not have to be the individual's home address.
City or town		If you give the individual's home address in this section it will appear
County/state/region		on the public record.
Postcode or ZIP code		
Country		,
→	Continue to Section D8 'Are they on the UK sanctions list?'	
'	•	

OE02 - continuation page Update statement of an overseas entity

Update or cease a beneficial owner

D4	Update to beneficial owner details	
	Have any of the registrable beneficial owner details changed during the update period? → Yes Continue → No Go to Section D7 What is the name of the registrable beneficial owner as it is shown on the Companies House register?	Only tell us about information if it's different to what has previously been sent to us. If the beneficial owner has ceased, their information needs to be correct as at the date they ceased to be a beneficial owner.'
Name on register		
	Did they change their name or nationality during the update period? → Yes Give the details that have changed in Section D5 → No Continue to Section D6	
D5	Update to individual person details	
	Complete the appropriate sections where there has been a change to details of a registered beneficial owner.	Please enter their new name. Only tell us about information if it's different to what has
Title*		previously been sent to us.
Full forename(s) •		
Surname • Nationality		
	Update to correspondence address @	<u> </u>
_	Did they change their address during the update period? → Yes Give the details that have changed in Section D6 → No Continue to Section D7 What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed.	Correspondence address This is also known as a service address. This is the address that will appear on the public record. This does not have to be the individual's home
Property name/number		address. If you give the individual's home
Street		address in this section it will appear on the public record.
City or town		Only tell us about information if it's different to what has
County/state/region		previously been sent to us.
Postcode or ZIP code		
Country		

	OEO2 - continuation page Update statement of an overseas entity
D7	No longer a beneficial owner for the overseas entity Did they cease to be a beneficial owner during the update period? → Yes Give the date they ceased being a beneficial owner → No Continue to Section D8
Ceased date	Continue to Section 8 'Are they on the UK sanctions list?'
D8	Are they on the UK sanctions list? Is the beneficial owner subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018). The beneficial owner is on the UK sanctions list. The beneficial owner was on the UK sanctions list but no longer on that list.
,	

	OE02 - continuation page Update statement of an overseas entity	,
E1	Beneficial owner details Are you giving us details of a new registrable beneficial owner? → Yes Give the date they became a beneficial owner	
Start date	→ No Go to Section 6 d d m m y y y y y y y y	
New bene	ficial owner	
E2	New legal entity details	
	What is the name of the legal entity?	
Entity name		_
E3	Principal or registered office address	
Property name/numbe	r	
Street		
City or town		
County/state/region		
Postcode or ZIP code		
Country	Is the correspondence address the same as the principal or registered office address? Yes Go to Section E5 No Go to Section E4	
E4	Correspondence address •	
Property name/numbe	r	This is also known as a service address.
Street		Please give an address where documents can be delivered.
Post town		
County/state/region		_
Postcode or ZIP code		
Country		

OEO2 - continuation page Update statement of an overseas entity

E5	Legal form and governing law		
	Give details of the legal form of the entity and the law by which it is governed.		
Legal form			
Governing law			
	Is the entity already on a public register in the country it was formed in?		
	 → Yes Complete the section below → No Go to Section E8 		
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).		
Register name			
Jurisdiction			
Registration number			
)	Continue to Section E12 'Are they on the UK sanctions list?'		

OE02 - continuation page Update statement of an overseas entity

Update or cease to a beneficial owner

E6	Update to beneficial owner details	
	Have any of the registrable beneficial owner details changed during the update period? → Yes Continue → No Go to Section E11	Only tell us about information if It's different to what has previously been sent to us.
	What is the name of the registrable beneficial owner as its shown on the Companies House register.	
Name on register		~ ~
	Did they change their name during the update period?	-
	 → Yes Give the details that have changed in Section E7 → No Continue to Section E8 	
37	Update to legal entity name	
Entity name	What is the new name of the legal entity?	Only tell us about information if it's different to what has previously been sent to us.
Littly fidine		_
E8	Update to principal or registered office address	
	Did they change their principal or registered office address during the update period?	
	 → Yes Give the details that have changed in Section E8 → No Continue to Section E9 	
Property name/numbe	er e	
Street		
City or town		
County/state/region		-
Postcode or ZIP code		
Country		-
	Is the correspondence address the same as the principal or registered office address?	
	☐ Yes Go to Section E10	
	☐ No Go to Section E9	

OE02 - continuation page Update statement of an overseas entity F1 Beneficial owner details Are you giving us details of a new registrable beneficial owner? → Yes Give the date they became a beneficial owner → No Go to Section F6 Start date New beneficial owner New government or public authority details F2 What is the name of the government or public authority? Full name F3 Principal or registered office address Property name/number Street City or town County/state/region Postcode or ZIP code Country Is the correspondence address the same as the principal or registered office address? Yes Go to Section F4 No Go to Section F5 F4 Correspondence address • O This is also known as a service Property name/number address. Street Please give an address where documents can be delivered. Post town County/state/region Postcode or ZIP code Country

	OE02 - continuation page Update statement of an overseas entity	
F5	Legal form and governing law	
	Give details of the legal form of the government or public authority and the law by which it is governed.	
egal form		-
Soverning law		-
→	Continue to Section F12 'Are they on the UK sanctions list'	_
Update or	cease a beneficial owner	
F6	Update to beneficial owner details	
	Have any of the registrable beneficial owner details changed during the update period?	Only tell us about information if it's different to what has previously been sent to us.
	→ Yes Contnue→ No Go to Section F7	
	What is the name of the registrable beneficial owner as it is shown on the Companies House register?	_
Name on register		_
		_
	Did they change their name during the update period?	-
	 → Yes Give the details that have changed in Section E7 → No Continue to Section F8 	
	Update to government or public authority name	
	What is the name of the government or public authority?	Only tell us about information if it's different to what has
Full name		previously been sent to us.
F8	Update to principal or registered office address	
	Did they change their principal or registered office address during the update period?	Only tell us about information if it's different to what has previously been sent to us.
	 → Yes Give the details that have changed in Section F8 → No Continue to Section F9 	previously been sent to us.
Property name/number		_
Street		_
City or town		_
County/state/region		
Postcode or ZIP code		
Country		
	Is the correspondence address the same as the principal or registered office address?	-
	Yes Go to Section F10	

OE02 - continuation page Update statement of an overseas entity

F9	Update to correspondence address •	
Property name/number		This is also known as a service
Street		address Please give an address where
		documents can be delivered.
Post town		Only tell us about information If it's different to what has
County/state/region		previously been sent to us.
Postcode or ZIP code		
Country		
F10	Update to legal form and governing law	<u>. </u>
	Give details of the legal form of the government or public authority and the law by which it is governed.	Only tell us about information if it's different to what has previously been sent to us.
Legal form		protection and the second and the se
Governing law		<u> </u>
F11	No longer a beneficial owner for the overseas entity	
	Did they cease to be a beneficial owner during the update period?	
	 → Yes Give the date they ceased being a beneficial owner → No Continue 	
Ceased date	d d m m y y y	,
→	Continue to Section F12 'Are they on the UK sanctions list'	
F12	Are they on the UK sanctions list?	
	Is the beneficial owner subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018)?	
	☐ The beneficial owner is on the UK sanctions list.	
	The beneficial owner was on the UK sanctions list but no longer on that list.	
'		I
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OE02 - continuation page Update statement of an overseas entity

J11	No longer a individual person involved in the trust	—
	Did they cease to be an individual person involved in the trust during the update period?	_
	 → Yes Give the date they ceased being an individual person → No Continue 	
Ceased date	d d m m y y y	

Part G

Managing officer: Individual person

Use this part to tell us about:

- an individual managing officer if the overseas entity has no beneficial owners or full information about the beneficial owners cannot be given.
- anyone who has become an individual managing officer during the update period
- anyone who is no longer an MO (as at the date of this update
- any updates to information about an individual managing officer
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a managing officer.
- ▲ Only tell us about information if it's different to what has previously been sent to us.

This page is shown on the public record.

Do not use this section if the managing officer's information is protected.

Update statement of an overseas entity

G1 Managing officer details

Are you giving us details of a new individual managing officer if the overseas entity has no beneficial owners?

- → Yes Continue to Section G2
- → No Go to Section G5

New managing officer

G2	New individual person details	
litie*	MS	• Former name(s) Please provide any previous
Full forename(s)	NICOLA	names (including maiden or married names) which have been
Surname	GOTT	used for business purposes in the
Former name(s) •		last 20 years. Month and year of birth
Nationality	BRITISH	Please provide month and year only. Provide full date of birth in
Month/year of birth	X X 70 79 71 79 77 71	Section G1a.
G3	Correspondence address ®	
_	What is the individual's new correspondence address? You must also complete the usual residential address in Section G2a.	Correspondence address This is also known as a service address.
Property name/number	2ND FLOOR, GASPE HOUSE,	This is the address that will appear
Street	66 - 72 ESPLANADE	on the public record. This does not have to be the individual's home
		address.
City or town	ST HELIER	If you give the individual's home address in this section it will appe
County/state/region		on the public record.
Postcode or ZIP code	J E I I G H	
Country		<u> </u>
G4	Occupation, role and responsibilities	
	What is their occupation? Output Description:	Occupation If they do not have an occupation,
Occupation	DIRECTOR	enter 'None'.
	Describe their role and responsibilities in relation to the entity.	
Role and responsibilities	A DIRECTOR OF IQ EQ (JERSEY) LIMITED, THE 100% OWNER OF THE PURPOSE TRUST, WHICH IS THE SOLE OWNER OF EACH TRUSTEES.	
	Continue to Section G1a 'Individual's full date of birth'	

Update statement of an overseas entity

Update or cease to a managing officer

<u> </u>		_ · · ·
G5	Update to managing officer details	
_	Have any of the managing officer's details changed during the update period?	Only tell us about information
	→ Yes Continue → No Go to Section G7	if it's different to what has previously been sent to us.
	What is the name of the managing officer as it is shown on the Companies House register?	
Name on register		•
	Did they change their name during the update period?	
	 → Yes Give the details that have changed in Section G6 → No Continue to Section G7 	
G6	Update to individual person details	
· ·	Complete the appropriate sections where there has been a update to details of a registered managing officer.	Please enter their new name. Only tell us about information
Title*		if it's different to what has previously been sent to us.
Full forename(s)		
Surname		
Nationality		
G7	Update to correspondence address €	
	Did they change their address during the update period?	② Correspondence address
	 → Yes Give the details that have changed in Section D6 → No Continue to Section D7 	This is also known as a service address.
	What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed.	This is the address that will appear on the public record. This does not have to be the individual's home address.
Property name/number		If you give the individual's home
Street		address in this section it will appear on the public record.
City or town		Only tell us about information if it's different to what has previously been sent to us.
County/state/region		
Postcode or ZIP code		
Country		`
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	OE02 Update statement of an overseas entity	
G8	Update to occupation, role and responsibilities	
_	Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section G8 → No Continue to Section G9	 Occupation If they do not have an occupation, enter 'None'. Only tell us about information if it's different to what has
	What is their new occupation? •	previously been sent to us.
Occupation	Describe their role and responsibilities in relation to the entity.	_
Role and responsibilities		
G9	No longer a managing officer for the overseas entity	
	Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue	
→	Continue to Section G1a 'Individual's full date of birth'	

Part G

Managing officer: Individual person

Use this part to tell us about:

- an individual managing officer if the overseas entity has no beneficial owners or full information about the beneficial owners cannot be given.
- anyone who has become an individual managing officer during the update period
- anyone who is no longer an MO (as at the date of this update
- any updates to information about an individual managing officer
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a managing officer.
- ♠ Only tell us about information if it's different to what has previously been sent to us.

This page is shown on the public record.

Do not use this section if the managing officer's information is protected.

Update statement of an overseas entity

G1 Managing officer details

Are you giving us details of a new individual managing officer if the overseas entity has no beneficial owners?

- → Yes Continue to Section G2
- → No Go to Section G5

New managing officer

G2	New individual person details		
Title*	MR	• Former name(s)	
Full forename(s)	GARY	Please provide any previous names (including maiden or	
Surname	TRIEHOU	married names) which have been used for business purposes in the	
Former name(s) •		last 20 years. Month and year of birth	
Nationality	BRITISH	Please provide month and year only. Provide full date of birth in	
Month/year of birth	X X 7 7 7 7 7 7 7	Section G1a.	
G3	Correspondence address ®		
	What is the individual's new correspondence address? You must also complete the usual residential address in Section G2a.	© Correspondence address This is also known as a service address.	
Property name/number	2ND FLOOR, GASPE HOUSE,	This is the address that will appear	
Street	66 - 72 ESPLANADE	on the public record. This does not have to be the individual's home address.	
City or town	ST HELIER	If you give the individual's home address in this section it will appear on the public record.	
County/state/region		or the public record.	
Postcode or ZIP code	JEII LGH		
Country	JERSEY		
G4	Occupation, role and responsibilities		
	What is their occupation? •	O Occupation If they do not have an occupation,	
Occupation	DIRECTOR	enter 'None'.	
	Describe their role and responsibilities in relation to the entity.		
Role and responsibilities	A DIRECTOR OF IQ EQ (JERSEY) LIMITED, THE 100% OWNER OF THE PURPOSE TRUST, WHICH IS THE SOLE OWNER OF EACH OF THE TRUSTEES.		
→	Continue to Section G1a 'Individual's full date of birth'		

OE02 Update statement of an overseas entity

Update or cease to a managing officer

_	_ _	
G5	Update to managing officer details	
	Have any of the managing officer's details changed during the update period?	Only tell us about information
	→ Yes Continue → No Go to Section G7	if it's different to what has previously been sent to us.
	What is the name of the managing officer as it is shown on the Companies House register?	
Name on register		
	Did they change their name during the update period?	
	 → Yes Give the details that have changed in Section G6 → No Continue to Section G7 	
G6	Update to individual person details	T
	Complete the appropriate sections where there has been a update to details of a registered managing officer.	• Please enter their new name. Only tell us about information
Title*		if it's different to what has previously been sent to us.
Full forename(s)		
Surname		
Nationality		
G7	Update to correspondence address ♥	·
	Did they change their address during the update period?	O Correspondence address
	 → Yes Give the details that have changed in Section D6 → No Continue to Section D7 	This is also known as a service address.
	What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed.	This is the address that will appear on the public record. This does not have to be the individual's home address.
Property name/number		If you give the individual's home
Street		address in this section it will appear on the public record.
City or town		Only tell us about information if it's different to what has previously been sent to us.
County/state/region		
Postcode or ZIP code		
Country		
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Describe their role and responsibilities in relation to the entity.	update period? → Yes Give the details that have changed in Section G8 → No Continue to Section G9 What is their new occupation? Describe their role and responsibilities in relation to the entity. No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period? Yes The managing officer ceased during the update period? Yes The managing officer ceased during the update period? Yes The managing officer ceased during the update period? Yes The managing officer ceased during the update period? Yes The managing officer ceased during the update period? Yes The managing officer ceased during the update period? Yes The managing officer ceased during the update period? Yes The managing officer ceased during the update period? Yes The managing officer ceased during the update period? Yes The managing officer during the update period? Yes The managing officer ceased during the update period	8	Update to occupation, role and responsibilities	
Describe their role and responsibilities in relation to the entity. Pe and ponsibilities No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period? Yes The managing officer ceased during the update period?	Describe their role and responsibilities in relation to the entity. No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period No Continue		update period? → Yes Give the details that have changed in Section G8 → No Continue to Section G9	If they do not have an occupation enter 'None'. Only tell us about information if it's different to what has
No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period	No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period? No Continue	cupation		
9 No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period + No Continue	9 No longer a managing officer for the overseas entity Did they cease to be a managing officer during the update period? Yes The managing officer ceased during the update period No Continue		Describe their role and responsibilities in relation to the entity.	
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue	Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue	Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue	Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue			
Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue	Did they cease to be a managing officer during the update period? ☐ Yes The managing officer ceased during the update period → No Continue	a	No longer a managing officer for the overseas entity	
 Yes The managing officer ceased during the update period No Continue 	 Yes The managing officer ceased during the update period No Continue 			
Continue to Section G1a 'Individual's full date of birth'	Continue to Section G1a 'Individual's full date of birth'		Yes The managing officer ceased during the update period	
	'	-	Continue to Section G1a 'Individual's full date of birth'	

Part G

Managing officer: Individual person

Use this part to tell us about:

- an individual managing officer if the overseas entity has no beneficial owners or full information about the beneficial owners cannot be given.
- anyone who has become an individual managing officer during the update period
- anyone who is no longer an MO (as at the date of this update
- any updates to information about an individual managing officer
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a managing officer.
- ▲ Only tell us about information if it's different to what has previously been sent to us.

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Do not use this section if the managing officer's information is protected.

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Update statement of an overseas entity

G1

Managing officer details

Are you giving us details of a new individual managing officer if the overseas entity has no beneficial owners?

- → Yes Continue to Section G2
- → No Go to Section G5

New managing officer

G2	New individual person details	
Title* Full forename(s)		• Former name(s) Please provide any previous names (including maiden or
Surname		married names) which have been used for business purposes in the last 20 years.
Former name(s) •		Month and year of birth
Nationality		Please provide month and year only. Provide full date of birth in
Month/year of birth	X X m y y y y	Section G1a.
G3	Correspondence address o	
	What is the individual's new correspondence address? You must also complete the usual residential address in Section G2a.	© Correspondence address This is also known as a service address.
Property name/number		This is the address that will appear
Street		on the public record. This does not have to be the individual's home address.
City or town		If you give the individual's home address in this section it will appear on the public record.
County/state/region	 	
Postcode or ZIP code		_
Country		<u> </u>
G4	Occupation, role and responsibilities	
	What is their occupation? •	Occupation If they do not have an occupation,
Occupation		enter 'None'.
	Describe their role and responsibilities in relation to the entity.	
Role and responsibilities		
→	Continue to Section G1a 'Individual's full date of birth'	-

Update statement of an overseas entity

Update or cease to a managing officer

G5	Update to managing officer details	
	Have any of the managing officer's details changed during the update period? → Yes Continue → No Go to Section G7	Only tell us about information if it's different to what has previously been sent to us.
	What is the name of the managing officer as it is shown on the Companies House register?	,
Name on register	MICHAEL WILLIAM THOMAS	
	Did they change their name during the update period?	
	 → Yes Give the details that have changed in Section G6 → No Continue to Section G7 	
G6	Update to individual person details	, .
	Complete the appropriate sections where there has been a update to details of a registered managing officer.	• Please enter their new name. Only tell us about information
Title*		if it's different to what has previously been sent to us.
Full forename(s)		
Surname		
Nationality		. •
G7	Update to correspondence address @	,
	Did they change their address during the update period?	O Correspondence address
	 → Yes Give the details that have changed in Section D6 → No Continue to Section D7 	This is also known as a service address. This is the address that will appear
	What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed.	on the public record. This does not have to be the individual's home address.
Property name/number		If you give the individual's home
Street		address in this section it will appear on the public record.
City or town	<u>'</u>	Only tell us about information if it's different to what has
County/state/region		previously been sent to us.
Postcode or ZIP code		
Country		.,
	: .	
		1

Update statement of an overseas entity

G8	Update to occupation, role and responsibilities	
	Did they change their occupation or role and responsibilities during the update period?	Occupation If they do not have an occupation,
	 → Yes Give the details that have changed in Section G8 → No Continue to Section G9 	enter 'None'. Only tell us about information if it's different to what has
	What is their new occupation? ●	previously been sent to us.
Occupation		
 	Describe their role and responsibilities in relation to the entity.	_
Role and responsibilities		
	,	l
G9	No longer a managing officer for the overseas entity	
	Did they cease to be a managing officer during the update period?	
	 ✓ Yes The managing officer ceased during the update period → No Continue 	
-	Continue to Section G1a 'Individual's full date of birth'	
	•	

Part G

Managing officer: Individual person

Use this part to tell us about:

- an individual managing officer if the overseas entity has no beneficial owners or full information about the beneficial owners cannot be given.
- anyone who has become an individual managing officer during the update period
- anyone who is no longer an MO (as at the date of this update
- any updates to information about an individual managing officer
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a managing officer.
- ▲ Only tell us about information if it's different to what has previously been sent to us.

This page is shown on the public record.

Do not use this section if the managing officer's information is protected.

Update statement of an overseas entity

G1 Managing officer details

Are you giving us details of a new individual managing officer if the overseas entity has no beneficial owners?

- → Yes Continue to Section G2
- → No Go to Section G5

New managing officer

G2	New individual person details	
Title*		• Former name(s) Please provide any previous
Full forename(s)		names (including maiden or married names) which have been
Surname		used for business purposes in the last 20 years.
Former name(s) 🏻		⊘ Month and year of birth
Nationality		Please provide month and year only. Provide full date of birth in
Month/year of birth	X X	Section G1a.
G3	Correspondence address 9	
	What is the individual's new correspondence address? You must also complete the usual residential address in Section G2a.	Correspondence address This is also known as a service address.
Property name/number		This is the address that will appear
Street		on the public record. This does not have to be the individual's home address.
City or town		If you give the individual's home address in this section it will appear on the public record.
County/state/region		on the public record.
Postcode or ZIP code		
Country		
G4	Occupation, role and responsibilities	
	What is their occupation? •	Occupation If they do not have an occupation,
Occupation		enter 'None'.
	Describe their role and responsibilities in relation to the entity.	
Role and responsibilities		
→	Continue to Section G1a 'Individual's full date of birth'	
	•	1

Update statement of an overseas entity

Update or cease to a managing officer

G5	Update to managing officer details	
—	Have any of the managing officer's details changed during the update period? → Yes Continue → No Go to Section G7	Only tell us about information if it's different to what has previously been sent to us.
	What is the name of the managing officer as it is shown on the Companies House register?	
Name on register	BENJAMIN CHARLES BUCKLEY NEWMAN	
	Did they change their name during the update period? → Yes Give the details that have changed in Section G6 → No Continue to Section G7	
G6	Update to individual person details	+
	Complete the appropriate sections where there has been a update to details of a registered managing officer.	Please enter their new name. Only tell us about information
Title*		if it's different to what has previously been sent to us.
Full forename(s)		
Surname		
Nationality		
G7	Update to correspondence address ®	
	Did they change their address during the update period?	O Correspondence address
I	 → Yes Give the details that have changed in Section D6 → No Continue to Section D7 	This is also known as a service address.
	What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed.	This is the address that will appear on the public record. This does not have to be the individual's home address.
Property name/number		If you give the individual's home
Street		address in this section it will appear on the public record.
City or town		Only tell us about information if it's different to what has previously been sent to us.
County/state/region		
Postcode or ZIP code		
Country		
	•	

OE02 Update statement of an overseas entity

G8	Update to occupation, role and responsibilities			
	Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section G8 → No Continue to Section G9	Occupation If they do not have an occupation, enter 'None'. Only tell us about information if it's different to what has previously been sent to us.		
			Occupation	That is then the occupation
	Describe their role and responsibilities in relation to the entity.			
Role and responsibilities				
		1		
G9	No longer a managing officer for the overseas entity			
	Did they cease to be a managing officer during the update period?			
	Yes The managing officer ceased during the update period No Continue			
-7	Continue to Section G1a 'Individual's full date of birth'			
		1		

Part G

Managing officer: Individual person

Use this part to tell us about:

- an individual managing officer if the overseas entity has no beneficial owners or full information about the beneficial owners cannot be given.
- anyone who has become an individual managing officer during the update period
- anyone who is no longer an MO (as at the date of this update
- any updates to information about an individual managing officer
 which was previously sent to us and which has changed during
 the update period. The information should be correct as at
 the date of this statement. Or, for anyone that has ceased,
 as at the date that they ceased to be a managing officer.
- ▲ Only tell us about information if it's different to what has previously been sent to us.

This page is shown on the public record.

Do not use this section if the managing officer's information is protected.

OE02 Update statement of an overseas entity

G1 Managing officer details

Are you giving us details of a new individual managing officer if the overseas entity has no beneficial owners?

- → Yes Continue to Section G2
- → No Go to Section G5

New managing officer

Nationality Month/year of birth Correspondence address What is the individual's new correspondence address? You must also complete the usual residential address in Section G2a. Property name/number Street City or town County/state/region Postcode or ZIP code Country Occupation, role and responsibilities What is their occupation? Describe their role and responsibilities in relation to the entity. Please provide month a only. Provide full date of Section G1a. Postrode address? You must also complete this is also known as a address. This is the address that on the public record. The have to be the individual address in this section on the public record. If you give the individual address in this section on the public record. If you give the individual address in this section on the public record. If you give the individual address in this section on the public record. If you give the individual address in this section on the public record. If you give the individual address in this section on the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record. If you give the individual address in the public record.	n or ave been ses in the		
Month/year of birth Correspondence address What is the individual's new correspondence address? You must also complete the usual residential address in Section G2a. Property name/number Street City or town County/state/region Postcode or ZIP code Country Occupation, role and responsibilities What is their occupation? Describe their role and responsibilities in relation to the entity. Section G1a. Correspondence address? You must also complete this is also known as a address. This is the address that on the public record. If have to be the individual address. If you give the individual address in this section on the public record. Occupation if they do not have an of enter 'None'. Occupation Oc	Please provide month and year only. Provide full date of birth in		
What is the individual's new correspondence address? You must also complete the usual residential address in Section G2a. Property name/number Street City or town County/state/region Postcode or ZIP code Country Occupation, role and responsibilities What is their occupation? Describe their role and responsibilities in relation to the entity. County Country Country Country Country Cocupation Describe their role and responsibilities in relation to the entity. Correspondence add This is also known as a address. This is the address. This is the address. This is the address that on the public record. If you give the individu address in this section on the public record. Occupation Occupation For expondence add This is also known as a address. This is the address. The address in the address in the public record. The public reco			
the usual residential address in Section G2a. Property name/number Street City or town County/state/region Postcode or ZIP code Country G4 Occupation, role and responsibilities What is their occupation? Describe their role and responsibilities in relation to the entity. This is also known as a address. This is the address that on the public record. If have to be the individu address. If you give the individu address. If you give the individu address in the public record. Occupation on the public record.			
Street Street City or town County/state/region Postcode or ZIP code Country G4 Occupation, role and responsibilities What is their occupation? Describe their role and responsibilities in relation to the entity. That is the address that on the public record. If have to be the individual address. If you give the individual address in this section on the public record. Occupation For occupation Occupation Occupation Occupation For occupation If they do not have an orenter 'None'.			
have to be the individual address. If you give the individual address in this section on the public record. Postcode or ZIP code Country G4 Occupation, role and responsibilities What is their occupation? Describe their role and responsibilities in relation to the entity. Role and			
City or town County/state/region Postcode or ZIP code Country G4 Occupation, role and responsibilities What is their occupation? Describe their role and responsibilities in relation to the entity. Role and			
Country G4 Occupation, role and responsibilities What is their occupation? Occupation Describe their role and responsibilities in relation to the entity. Role and			
Country G4 Occupation, role and responsibilities What is their occupation? Occupation Describe their role and responsibilities in relation to the entity. Role and			
Occupation, role and responsibilities What is their occupation? Occupation Describe their role and responsibilities in relation to the entity. Role and			
What is their occupation? Occupation Describe their role and responsibilities in relation to the entity. Role and			
Occupation Describe their role and responsibilities in relation to the entity. Role and	Occupation, role and responsibilities		
Occupation Penter 'None'. Describe their role and responsibilities in relation to the entity. Role and			
Role and	rupation,		
Continue to Section G1a 'Individual's full date of birth'			

Update statement of an overseas entity

Update or cease to a managing officer

G5	Update to managing officer details	
	Have any of the managing officer's details changed during the update period?	Only tell us about information
	→ Yes Continue	if it's different to what has previously been sent to us.
	→ No Go to Section G7	
	What is the name of the managing officer as it is shown on the Companies House register?	
Name on register	ANDIE KRISTAN MALLET	,
	Did they change their name during the update period?	
	 → Yes Give the details that have changed in Section G6 → No Continue to Section G7 	,
G6	Update to individual person details	
	Complete the appropriate sections where there has been a update to details of	O Please enter their new name.
	a registered managing officer.	Only tell us about information
Title*		if it's different to what has previously been sent to us.
Full forename(s)		
Surname		
Nationality		
G 7	Update to correspondence address ®	
	Did they change their address during the update period?	② Correspondence address
	 → Yes Give the details that have changed in Section D6 → No Continue to Section D7 	This is also known as a service address. This is the address that will appear
	What is the individual's correspondence new address? You must also complete the usual residential address in Section G2a if that has also changed.	on the public record. This does not have to be the individual's home address.
Property name/number		If you give the individual's home
Street		address in this section it will appear on the public record.
		Only tell us about information if it's different to what has
City or town		previously been sent to us.
County/state/region		
Postcode or ZIP code		
Country		
		[

OE02 Update statement of an overseas entity

G 8	Update to occupation, role and responsibilities	
	Did they change their occupation or role and responsibilities during the update period? → Yes Give the details that have changed in Section G8 → No Continue to Section G9	Occupation If they do not have an occupation enter 'None'. Only tell us about information if it's different to what has
	What is their new occupation? ●	previously been sent to us.
Occupation		
	Describe their role and responsibilities in relation to the entity.	
Role and responsibilities		
G 9	No longer a managing officer for the overseas entity	
,	Did they cease to be a managing officer during the update period?	
	 ✓ Yes The managing officer ceased during the update period → No Continue 	
	→ Continue to Section G1a 'Individual's full date of birth'	
		1