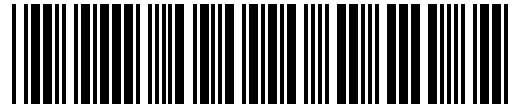




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **03/10/2023**

XCDDSGGW

Overseas Entity
Number: **OE000740**

Overseas Entity
Name: **EEIC UK 1 S.A R.L**

Annual Statement
Date: **18/09/2023**

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

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

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

Update of Overseas Entity

Registered or principal address:

**51a Boulevard Royal
Luxembourg
2449
Luxembourg**

Correspondence address:

**51a Boulevard Royal
Luxembourg
2449
Luxembourg**

Register Name:

Registre De Commerce Et Des Societes,Luxembourg

Due Diligence Agent Details

Anti Money Laundering Number: **C005407217**

Partner Name: **Melissa Butler**

Supervisory Body: **ICAEW**

Agent's Name: **BSG Valentine (UK) LLP**

Agent's Address: **Lynton House 7-12 Tavistock Square
London
England WC1H 9BQ**

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	James Peter Stuart GOLUNSKI
<i>Nationality:</i>	British
<i>Date of Birth:</i>	**/07/1985
<i>Correspondence Address:</i>	30 Broadwick Street London W1F 8JB United Kingdom
<i>Occupation:</i>	MANAGER
<i>Roles and Responsibilities:</i>	HE IS ONE OF THE MANAGERS OF THE ENTITY
<i>Start Date:</i>	08/11/2021

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	Steeve Pierre SIMONETTI
<i>Nationality:</i>	French
<i>Date of Birth:</i>	**/01/1980
<i>Correspondence Address:</i>	38 Rangwee Luxembourg 2412 Luxembourg
<i>Occupation:</i>	MANAGER
<i>Roles and Responsibilities:</i>	HE IS ONE OF THE MANAGERS OF THE ENTITY
<i>Start Date:</i>	08/11/2021

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	Maxime Philippe D'HONDT
<i>Nationality:</i>	Belgian
<i>Date of Birth:</i>	**/05/1989
<i>Correspondence Address:</i>	38 Rangwee Luxembourg 2412 Luxembourg
<i>Occupation:</i>	MANAGER
<i>Roles and Responsibilities:</i>	HE IS ONE OF THE MANAGERS OF THE ENTITY
<i>Start Date:</i>	08/11/2021

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	Steven Paul RICHARDS
<i>Nationality:</i>	British
<i>Date of Birth:</i>	**/06/1979
<i>Correspondence Address:</i>	30 Broadwick Street London W1F 8JB United Kingdom
<i>Occupation:</i>	MANAGER
<i>Roles and Responsibilities:</i>	HE IS ONE OF THE MANAGERS OF THE ENTITY
<i>Start Date:</i>	02/02/2023

Update Individual Managing Officer Details

Name on Register: **NISHA RAGHAVAN**

Type: **Individual**

Correspondence Address: **30 Broadwick Street
London
W1F 8JB
United Kingdom**

Update Individual Managing Officer Details

Name on Register: **PAUL COLLIN**

Type: **Individual**

Correspondence Address: **51A Boulevard Royal
Luxembourg
2449
Luxembourg**

Cease a Managing Officer

Name:

Nisha RAGHAVAN

Ceased Date:

02/02/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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