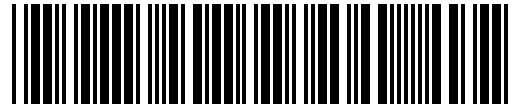




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **18/12/2023**

XCIMMFWQ

Overseas Entity
Number: **OE006326**

Overseas Entity
Name: **HAPPY LODGE LIMITED**

Annual Statement
Date: **04/12/2023**

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

Beneficial Owner
Statement: *The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.*

The entity has reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Registered or principal address:

**SUITES 3A AND 3B THIRD FLOOR FRANCES HOUSE
SIR WILLIAM PLACE
ST PETER PORT
GY1 1GX
GUERNSEY**

Correspondence address:

**SUITES 3A AND 3B THIRD FLOOR FRANCES HOUSE
SIR WILLIAM PLACE
ST PETER PORT
GY1 1GX
GUERNSEY**

Register Name:

GUERNSEY REGISTRY, GUERNSEY

Due Diligence Agent Details

Anti Money Laundering Number: **XFML00000172386**

Partner Name: **JOSEPHINE ELLEN ROCCA**

Supervisory Body: **HMRC**

Agent's Name: **SOVEREIGN CORPORATE & TRUSTEE SERVICES LIMITED**

Agent's Address: **OFFICE 4 3/F COACHWORKS ARCADE
NORTHGATE STREET
CHESTER
PLEASE SELECT A REGION, STATE OR PROVINCE.
ENGLAND CH1 2EY**

Individual Beneficial Owner details

Names: **SHITIZ GARG**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1995** *Nationality:* **CITIZEN OF ANTIGUA AND
BARBUDA**

Service Address: **27 HARCOURT STREET
LONDON
UNITED ARAB EMIRATES
W1H 4HP**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights
in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a
majority of the board of directors of the entity.**

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

Start Date: **22/12/2022**

Update Individual Beneficial Owner Details

Name on Register:

JOANNA LEMOS

Nationality:

GREEK

Cease a Beneficial Owner

Name:

JOANNA LEMOS

Ceased Date:

22/12/2022

Authorisation

Authenticated

This form was authorised by one of the following:

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