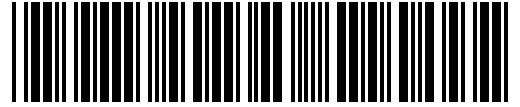




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **14/12/2023**

XCIC3GLD

*Overseas Entity
Number:* **OE007424**

*Overseas Entity
Name:* **60 GPS TRUSTEE NO.1 LIMITED**

*Annual Statement
Date:* **14/12/2023**

*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:

**44 ESPLANADE ST HELIER
ST HELIER
JE4 9WG
JERSEY**

Correspondence address:

**44 ESPLANADE ST HELIER
ST HELIER
JE4 9WG
JERSEY**

Due Diligence Agent Details

Anti Money Laundering Number: **XTML00000134575**

Partner Name: **WENDA ADRIAANSE**

Supervisory Body: **HMRC**

Agent's Name: **INTERTRUST (UK) LONDON**

Agent's Address: **1 BARTHOLOMEW LANE LONDON
LONDON
ENGLAND EC2N 2AX**

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	JANE MARGARET CLAYTON
<i>Nationality:</i>	BRITISH
<i>Date of Birth:</i>	**/10/1965
<i>Correspondence Address:</i>	44 ESPLANADE ST. HELIER ST. HELIER JE4 9WG JERSEY
<i>Occupation:</i>	DIRECTOR
<i>Roles and Responsibilities:</i>	A DIRECTOR IS REQUIRED TO ACT HONESTLY AND IN GOOD FAITH WITH A VIEW TO THE BEST INTERESTS OF THE COMPANY; AND TO EXERCISE THE CARE, DILIGENCE AND SKILL THAT A REASONABLY PRUDENT PERSON WOULD EXERCISE IN COMPARABLE CIRCUMSTANCES
<i>Start Date:</i>	05/01/2023

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	PHILIP THOMAS HENDY
<i>Nationality:</i>	BRITISH
<i>Date of Birth:</i>	**/05/1971
<i>Correspondence Address:</i>	44 ESPLANADE ST HELIER ST HELIER JE4 9WG JERSEY
<i>Occupation:</i>	DIRECTOR
<i>Roles and Responsibilities:</i>	A DIRECTOR IS REQUIRED TO ACT HONESTLY AND IN GOOD FAITH WITH A VIEW TO THE BEST INTERESTS OF THE COMPANY; AND TO EXERCISE THE CARE, DILIGENCE AND SKILL THAT A REASONABLY PRUDENT PERSON WOULD EXERCISE IN COMPARABLE CIRCUMSTANCES
<i>Start Date:</i>	31/01/2023

Update Individual Managing Officer Details

Name on Register:

JANE STAMMERS

Type:

Individual

Correspondence Address:

**44 ESPLANADE ST. HELIER
ST. HELIER
JE4 9WG
JERSEY**

Update Individual Managing Officer Details

Name on Register:

PHILIP MALETROIT

Type:

Individual

Correspondence Address:

**44 ESPLANADE ST. HELIER
ST. HELIER
JE4 9WG
JERSEY**

Cease a Managing Officer

Name:

JANE ALISON STAMMERS

Ceased Date:

31/01/2023

Cease a Managing Officer

Name:

PHILIP BARRY BENEST MALETROIT

Ceased Date:

05/01/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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