

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

03/01/2024

Overseas Entity Number:

OE008070

Overseas Entity

WOLFE COMMERCIAL PROPERTIES SOUTHBANK LIMITED

Name:

Annual Statement

14/12/2023

Date:

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.



Due Diligence Agent Details

Anti Money XNML00000112346

Laundering Number:

Partner Name: NICHOLAS LINDSAY

Supervisory Body: HMRC

Agent's Name: ELEMENTAL COSEC LIMITED

Agent's Address: 27 OLD GLOUCESTER STREET

LONDON

ENGLAND WC1N 3AX

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Name on Register: MUNA AL GURG

Type: Individual

Correspondence Address: EASA SALEH AL GURG LLC AL GURG TOWER 1

BANIYAS ROAD, PO BOX 325

DUBAI

UNITED ARAB EMIRATES

Name on Register: MARYAM AL GURG

Type: Individual

Correspondence Address: EASA SALEH AL GURG LLC AL GURG TOWER 1

BANIYAS ROAD, PO BOX 325

DUBAI

UNITED ARAB EMIRATES

Name on Register: DR AL GURG

Type: Individual

Correspondence Address: EASA SALEH AL GURG LLC AL GURG TOWER 1

BANIYAS ROAD, PO BOX 325

DUBAI

UNITED ARAB EMIRATES

Name on Register: ABDULLA AL GURG

Type: Individual

Correspondence Address: EASA SALEH AL GURG LLC AL GURG TOWER 1

BANIYAS ROAD, PO BOX 325

DUBAI

UNITED ARAB EMIRATES

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Authorisation

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This form was authorised by one of the following:

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