



Update statement of an Overseas Entity



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XCHQ9IJS

Overseas Entity
Number: **OE008245**

Overseas Entity
Name: **CAVENDISH TRUSTEES LIMITED**

Annual Statement
Date: **05/12/2023**

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 no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Registered or principal address:

**19-21 CIRCULAR ROAD
DOUGLAS
IM1 1AF
ISLE OF MAN**

Correspondence address:

**19-21 CIRCULAR ROAD
DOUGLAS
IM1 1AF
ISLE OF MAN**

Due Diligence Agent Details

Anti Money Laundering Number: **XAML00000113473**

Partner Name: **ADRIAN SMART**

Supervisory Body: **HMRC**

Agent's Name: **FCLS GROUP LIMITED**

Agent's Address: **12 GREENWAY FARM
BATH ROAD, WICK
BRISTOL
SOUTH GLOUCESTERSHIRE
ENGLAND BS30 5RL**

Update Individual Beneficial Owner Details

Name on Register:

JAMES CUNNINGHAM-DAVIS

Registered or principal address:

**19-21 CIRCULAR ROAD
DOUGLAS
IM1 1AF
ISLE OF MAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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