



Update statement of an Overseas Entity



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XCIC3K76

Overseas Entity
Number: **OE008250**

Overseas Entity
Name: **ALBION INTERNATIONAL SERVICES LTD**

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 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:

**P.O.BOX 958 MORGAN & MORGAN BUILDING
PASEA ESTATE
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Correspondence address:

**20 GOODGE PLACE
LONDON
W1T 4SH
UNITED KINGDOM**

Register Name:

**BRITISH VIRGIN ISLANDS - REGISTRY OF
CORPORATE AFFAIRS ,BRITISH VIRGIN
ISLANDS,BRITISH VIRGIN ISLANDS**

Due Diligence Agent Details

Anti Money Laundering Number: **XPML00000169776**

Partner Name: **NOORMAHOMED JHAVERI**

Supervisory Body: **HMRC**

Agent's Name: **ILM CAPITAL LIMITED**

Agent's Address: **20 GOODGE PLACE
LONDON
ENGLAND W1T 4SH**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	SEMI PARK PROPERTIES LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	20 GOODGE PLACE LONDON UNITED KINGDOM W1T 4SH
<i>Principal / Business Address:</i>	20 GOODGE PLACE LONDON UNITED KINGDOM W1T 4SH
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES ACT 2006
<i>Register Location:</i>	REGISTER OF COMPANIES UNITED KINGDOM
<i>Registration Number:</i>	13779799
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Start Date:</i>	04/10/2023

Update Individual Beneficial Owner Details

<i>Name on Register:</i>	EBRAHIM TAR
<i>Nationality:</i>	SOUTH AFRICAN
<i>Registered or principal address:</i>	20 GOODGE PLACE LONDON W1T 4SH UNITED KINGDOM

Cease a Beneficial Owner

Name:

EBRAHIM TAR

Ceased Date:

04/10/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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