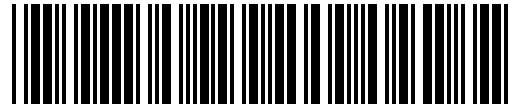




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **09/01/2024**

XCUBTY2Z

<i>Overseas Entity Number:</i>	OE010599
<i>Overseas Entity Name:</i>	ECO WORLD - BALLYMORE LONDON CITY ISLAND COMPANY LIMITED
<i>Annual Statement Date:</i>	30/12/2023
<i>Change/No Change Statement:</i>	<i>Update statement includes changes</i>
<i>Beneficial Owner Statement:</i>	<i>The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.</i> <i>The entity has no reasonable cause to believe that it has any registrable beneficial owners.</i>

Update of Overseas Entity

Due Diligence Agent Details

Anti Money Laundering Number: **XGML00000150374**

Partner Name: **CARL MCCONNELL**

Supervisory Body: **HMRC**

Agent's Name: **MOURANT GOVERNANCE SERVICES (UK) LIMITED**

Agent's Address: **4TH FLOOR 52-54 GRACECHURCH STREET
LONDON
ENGLAND EC3V 0EH**

New Individual Managing Officer Details

Type: **Individual**

Full Name: **ANDREW CHEW**

Nationality: **MALAYSIAN**

Date of Birth: ****/03/1973**

Correspondence Address: **1 WALLICH STREET #31-01
GUOCO TOWER
SINGAPORE
078881
SINGAPORE**

Occupation: **DIRECTOR**

Roles and Responsibilities: **DIRECTOR**

Start Date: **08/03/1973**

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	JOHN MULRYAN
<i>Nationality:</i>	IRISH
<i>Date of Birth:</i>	**/07/1982
<i>Correspondence Address:</i>	161 MARSH WALL LONDON E14 9SJ UNITED KINGDOM
<i>Occupation:</i>	DIRECTOR
<i>Roles and Responsibilities:</i>	DIRECTOR
<i>Start Date:</i>	26/10/2023

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	PATRICK DALTON
<i>Nationality:</i>	IRISH
<i>Date of Birth:</i>	**/09/1965
<i>Correspondence Address:</i>	161 MARSH WALL LONDON E14 9SJ UNITED KINGDOM
<i>Occupation:</i>	DIRECTOR
<i>Roles and Responsibilities:</i>	DIRECTOR
<i>Start Date:</i>	26/10/2023

Update Individual Managing Officer Details

Name on Register:

LEONG TEOW

Type:

Individual

Correspondence Address:

**NO 3 JALAN TROPICANA UTAMA TROPICANA
GOLF & COUNTRY RESORT
SELANGOR
47410
MALAYSIA**

Update Individual Managing Officer Details

Name on Register:

ISABEL ROBINS

Type:

Individual

Correspondence Address:

**CHANTE-ALOUETTE LA MONT A LA BRUNE
ST BRELADE
JE3 8FL
JERSEY**

Cease a Managing Officer

Name:

ISABEL ROBINS

Ceased Date:

07/09/2023

Cease a Managing Officer

Name:

SEAN MULRYAN

Ceased Date:

26/10/2023

Cease a Managing Officer

Name:

STEPHEN MCGRATH

Ceased Date:

26/10/2023

Cease a Managing Officer

Name:

ALEXANDER WILLIAM KING

Ceased Date:

26/10/2023

Cease a Managing Officer

Name:

EDWARD FLETCHER

Ceased Date:

26/10/2023

Cease a Managing Officer

Name:

CLAIRE DE LA HAYE

Ceased Date:

26/10/2023

Cease a Managing Officer

Name:

WONG HOCK CHUAN

Ceased Date:

08/03/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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