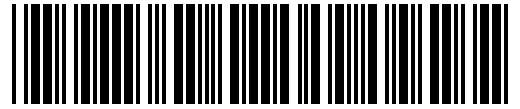




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **18/03/2024**

XCZ4EY20

*Overseas Entity
Number:* **OE010991**

*Overseas Entity
Name:* **FIRST DIRECTORS LIMITED**

*Annual Statement
Date:* **18/03/2024**

*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:

**FLOOR 2 TRAFALGAR COURT
LES BANQUES
ST PETER PORT
GY1 4LY
GUERNSEY**

Correspondence address:

**FLOOR 2 TRAFALGAR COURT
LES BANQUES
ST PETER PORT
GY1 4LY
GUERNSEY**

Governing Law:

COMPANIES (GUERNSEY) LAW

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	MARC KROMBACH
<i>Nationality:</i>	BRITISH
<i>Date of Birth:</i>	**/09/1968
<i>Correspondence Address:</i>	FLOOR 2 TRAFALGAR COURT LES BANUQUES ST PETER PORT GY1 2JA GUERNSEY
<i>Occupation:</i>	DIRECTOR
<i>Roles and Responsibilities:</i>	DIRECTOR OF THE ENTITY DUE TO POSITION AS EMPLOYEE OF ADMINISTRATION FIRM PROVIDING CORPORATE SERVICES TO THE ENTITY.
<i>Start Date:</i>	05/10/2023

Update Individual Managing Officer Details

Name on Register:

BENJAMIN HILL

Type:

Individual

Correspondence Address:

**FLOOR 2 TRAFALGAR COURT
LES BANUQES
ST PETER PORT
GY1 2JA
GUERNSEY**

Update Individual Managing Officer Details

Name on Register:

ANDRE DE LA MARE

Type:

Individual

Correspondence Address:

**FLOOR 2 TRAFALGAR COURT
LES BANUQES
ST PETER PORT
GY1 2JA
GUERNSEY**

Cease a Managing Officer

Name:

ANDRE PAUL DE LA MARE

Ceased Date:

05/10/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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