



**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **18/01/2024**

*XCUZWHEX*

Overseas Entity  
Number: **OE011259**

Overseas Entity  
Name: **ACASTA EUROPEAN INSURANCE COMPANY LIMITED**

Annual Statement  
Date: **04/01/2024**

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*

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*Registered or principal address:*

**UNIT 1 124 IRISH TOWN  
GIBRALTAR  
GIBRALTAR**

*Correspondence address:*

**UNIT 1 124 IRISH TOWN  
GIBRALTAR  
GIBRALTAR**

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **XCML00000123543**

*Partner Name:* **SAMUEL LLOYD**

*Supervisory Body:* **HMRC**

*Agent's Name:* **COMPANY REGISTRATIONS ONLINE LIMITED**

*Agent's Address:* **1 CARPENTERS COURT  
MAPLE ROAD, BRAMHALL  
STOCKPORT  
CHESHIRE  
ENGLAND SK7 2DH**

## ***Update Individual Beneficial Owner Details***

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*Name on Register:*

**NICOLA DONE-ORRELL**

*Nationality:*

**BRITISH**

## ***Update Individual Beneficial Owner Details***

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*Name on Register:* **PETER DONE**

*Nationality:* **BRITISH**

## ***Update Individual Beneficial Owner Details***

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*Name on Register:*

**LEA DONE-JACKSON**

*Nationality:*

**BRITISH**

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## Authorisation

Authenticated

This form was authorised by one of the following:

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