



Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **17/01/2024**

XCUX7KLG

Overseas Entity
Number: **OE011950**

Overseas Entity
Name: **UK LOGISTICS GRAYS LIMITED**

Annual Statement
Date: **16/01/2024**

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

Due Diligence Agent Details

Anti Money Laundering Number: **XLML00000158702**

Partner Name: **CHRISTOPHER DAY**

Supervisory Body: **HMRC**

Agent's Name: **OGIER GLOBAL (UK) LIMITED**

Agent's Address: **OGIER OFFICE 1936, 19TH FLOOR 19TH FLOOR
100 BISHOPSGATE
LONDON
ENGLAND EC2N 4AG**

Update Individual Beneficial Owner Details

Name on Register:

JAMES PHILPOTT

Nationality:

BRITISH

Home Address

Home address has been updated

Update Individual Beneficial Owner Details

Name on Register:

LAWRIE CUNNINGHAM

Full name:

LAWRIE ANDREW CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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