



Update statement of an Overseas Entity



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Overseas Entity
Number: **OE016840**

Overseas Entity
Name: **BISHOPS SQUARE S.A R.L.**

Annual Statement
Date: **26/10/2023**

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

Overseas Entity Name: **LEON INVESTMENTS LIMITED**

Registered or principal address: **22 GRENVILLE STREET
ST. HELIER
JE4 8PX
JERSEY**

Correspondence address: **60 VICTORIA EMBANKMENT
LONDON
EC4Y OJP
UNITED KINGDOM**

Legal Form: **REGISTERED COMPANY PRIVATE**

Governing Law: **JERSEY**

Register Name: **REGISTER OF JERSEY COMPANIES,JERSEY**

Registration Number: **147166**

Due Diligence Agent Details

Anti Money Laundering Number: **C009201919**

Partner Name: **DANIEL CONNELL**

Supervisory Body: **ICAEW**

Agent's Name: **DELOITTE LLP**

Agent's Address: **1 NEW STREET SQUARE
LONDON
ENGLAND EC4A 3HQ**

Individual Beneficial Owner details

Names: **RICHARD ANDREW CROMBIE**

Sanctioned when registered: **NO**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Service Address: **60 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y OJP**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **23/01/2023**

Individual Beneficial Owner details

Names: **COLIN JAMES WHITTINGTON**

Sanctioned when registered: **NO**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Service Address: **60 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y OJP**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **23/01/2023**

Individual Beneficial Owner details

Names: **AMEE PANDYA**

Sanctioned when registered: **NO**

Date of Birth: ****/03/1985**

Nationality: **BRITISH**

Service Address: **60 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y OJP**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **23/01/2023**

Update Individual Beneficial Owner Details

Name on Register:

ARNAUD GEBHART

Nationality:

FRENCH

Update Individual Beneficial Owner Details

Name on Register:

JONATHAN TRAGUS

Nationality:

FRENCH

Update Individual Beneficial Owner Details

Name on Register:

ANNE MEUROU

Nationality:

FRENCH

Update Individual Beneficial Owner Details

Name on Register:

JEAN-CHRISTOPHE EHLINGER

Nationality:

FRENCH

Update Individual Beneficial Owner Details

Name on Register:

MARK DOHERTY

Nationality:

IRISH

Cease a Beneficial Owner

Name: ARNAUD JACQUES PHILIPPE GEBHART

Ceased Date: 23/01/2023

Cease a Beneficial Owner

Name: JONATHAN TRAGUS

Ceased Date: 23/01/2023

Cease a Beneficial Owner

Name: ANNE MEUROU

Ceased Date: 23/01/2023

Cease a Beneficial Owner

Name: **JEAN-CHRISTOPHE ROGER EHLINGER**

Ceased Date: **23/01/2023**

Cease a Beneficial Owner

Name: MARK JAMES DOHERTY

Ceased Date: 23/01/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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