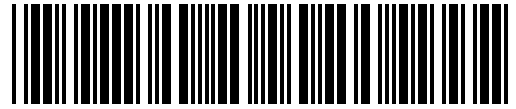




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **08/02/2024**

XCWFLTUB

Overseas Entity
Number: **OE018555**

Overseas Entity
Name: **GHL S.A R.L.**

Annual Statement
Date: **26/01/2024**

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 reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.

Update Individual Beneficial Owner Details

Name on Register:

DINO CORGNATI

Nationality:

ITALIAN

Update Individual Beneficial Owner Details

Name on Register:

JOHN FERRERO

Nationality:

BELGIAN

Update Individual Beneficial Owner Details

Name on Register:

MARIE FERRERO

Nationality:

BELGIAN

Update Individual Beneficial Owner Details

Name on Register:

MICHAEL FERRERO

Nationality:

BELGIAN

Update Individual Beneficial Owner Details

Name on Register:

LUISA STRUMIA

Nationality:

BELGIAN

Update Individual Beneficial Owner Details

Name on Register:

GIORGIO BUSETTI

Nationality:

ITALIAN

Update Individual Beneficial Owner Details

Name on Register:

LUCIO BERGAMASCO

Nationality:

ITALIAN

Update Individual Beneficial Owner Details

Name on Register:

DAVIDE MOSCA

Nationality:

ITALIAN

Update Individual Beneficial Owner Details

Name on Register:

ALBERTO IMASSO

Nationality:

ITALIAN

Update Individual Beneficial Owner Details

Name on Register:

ANTONIO FASSINOTTI

Nationality:

ITALIAN

Cease a Beneficial Owner

Name:

GIORGIO BUSETTI

Ceased Date:

06/11/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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