



**Update statement of an Overseas Entity**



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XCVQPB15

Overseas Entity  
Number: **OE019539**

Overseas Entity  
Name: **CARLISLE FOUNDATION**

Annual Statement  
Date: **29/01/2024**

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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*Correspondence address:*

**9 CARLOS PLACE  
LONDON  
W1K 3AT  
ENGLAND**

## ***Update Legal Entity Beneficial Owner Details***

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*Name on Register:* **Grand Harbour Trustees Limited**

*Correspondence address:* **9 CARLOS PLACE  
LONDON  
W1K 3AT  
ENGLAND**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

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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