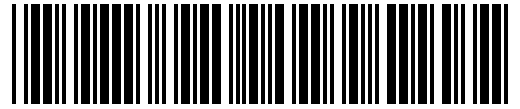




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **28/02/2024**

XCXUDAGI

Overseas Entity
Number: **OE021615**

Overseas Entity
Name: **BLACK WATER INTERNATIONAL LIMITED**

Annual Statement
Date: **01/02/2024**

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 of Overseas Entity

Registered or principal address:

**3RD FLOOR YAMRAJ BUILDING MARKET SQUARE
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Governing Law:

**BVI INTERNATIONAL BUSINESS COMPANIES ACT,
CAP. 291**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	LJ MANAGEMENT (IOM) LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	COMMERCE HOUSE 1 BOWRING ROAD RAMSEY ISLE OF MAN IM8 2LQ
<i>Principal / Business Address:</i>	COMMERCE HOUSE 1 BOWRING ROAD RAMSEY ISLE OF MAN IM8 2LQ
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	ISLE OF MAN COMPANIES ACT 1931-2004
<i>Register Location:</i>	ISLE OF MAN FINANCIAL SERVICES AUTHORITY
<i>Registration Number:</i>	094851C
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	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
<i>Start Date:</i>	24/04/2007

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	BONHOTE TRUST CORPORATION LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	3076 SIR FRANCIS DRAKE'S HIGHWAY ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110
<i>Principal / Business Address:</i>	3076 SIR FRANCIS DRAKE'S HIGHWAY ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	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
<i>Start Date:</i>	16/03/2004
<i>Ceased Date:</i>	24/04/2007

Update Individual Beneficial Owner Details

Name on Register:

JANINE ISENEGGER

Nationality:

SWISS

Update Individual Beneficial Owner Details

<i>Name on Register:</i>	DAVID ISENEGGER
<i>Full name:</i>	DAVID ANDREW ISENEGGER
<i>Nationality:</i>	SWISS
<i>Registered or principal address:</i>	1 11 THE COMMON LONDON W5 3TR ENGLAND
<i>Home Address</i>	Home address has been updated

Authorisation

Authenticated

This form was authorised by one of the following:

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