

#### Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

27/09/2023

XCCXHDM3

Overseas Entity

Number:

OE021951

Overseas Entity

Name:

AM ALPHA LUX INVEST 135 S.A.R.L

Annual Statement

Date:

27/09/2023

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 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

Registered or principal address: 205 Route D'Arlon

1150

Luxembourg

Correspondence address: 205 Route D'Arlon

1150

Luxembourg

**Electronically filed document for Company Number:** 

### **Due Diligence Agent Details**

Anti Money C009411604

Laundering Number:

Partner Name: Richard Perry

Supervisory Body: Institute Of Chartered Accountants In England And Wales

Agent's Name: Aquila Tax LLP

Agent's Address: 85 Great Portland Street

London

England W1W 7LT

**Electronically filed document for Company Number:** 

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# Update Individual Beneficial Owner Details

Name on Register: NINA VON STEUBEN

Nationality: German

Registered or principal address: 205 Route D'Arlon

1150

Luxembourg

## **Authorisation**

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This form was authorised by one of the following:

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