

#### **Update statement of an Overseas Entity**



Received for filing in Electronic Format on the:

12/01/2024

XCUJX362

Overseas Entity

Number:

OE025689

Overseas Entity

Name:

**BICESTER IV NOMINEES LIMITED** 

Annual Statement

Date:

12/01/2024

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

Registered or principal address: VICTORIA PLACE 1ST FLOOR

31 VICTORIA STREET

**HAMILTON** 

**HM10** 

**BERMUDA** 

Correspondence address: VICTORIA PLACE 1ST FLOOR

31 VICTORIA STREET

**HAMILTON** 

**HM10** 

**BERMUDA** 

**Electronically filed document for Company Number:** 

# Due Diligence Agent Details

Anti Money XNML00000112346

Laundering Number:

Partner Name: NICHOLAS LINDSAY

Supervisory Body: HMRC

Agent's Name: ELEMENTAL COSEC LIMITED

Agent's Address: 27 OLD GLOUCESTER STREET

**LONDON** 

GREATER LONDON ENGLAND WC1N 3AX

**Electronically filed document for Company Number:** 

OE025689

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## Update Individual Beneficial Owner Details

Name on Register: PETER MALKIN

Registered or principal address: C/O S. D. MALKIN PROPERTIES, INC 35 MASON

STREET 2ND FLOOR GREENWICH CONNECTICUT

06830

**UNITED STATES** 

**Electronically filed document for Company Number:** 

## Update Individual Beneficial Owner Details

Name on Register: NIELS HOST

Registered or principal address: C/O S. D. MALKIN PROPERTIES, INC 35 MASON

STREET 2ND FLOOR GREENWICH CONNECTICUT

06830

**UNITED STATES** 

# Update Individual Beneficial Owner Details

Name on Register:

Full name:

SCOTT MALKIN

SCOTT DAVID MALKIN

Nationality:

AMERICAN

Home Address

Home address has been updated

#### **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

**End of Electronically filed document for Company Number:** 

OE025689

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