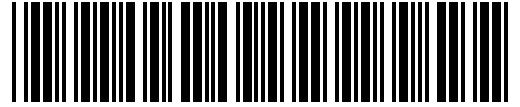




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **03/04/2024**

XD09B8AG

Overseas Entity
Number: **OE026010**

Overseas Entity
Name: **AFRICAN INTERNATIONAL LIMITED**

Annual Statement
Date: **12/02/2024**

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

Overseas Entity Name: **AFRICAN INTERNATIONAL LIMITED**

Registered or principal address: **6TH FLOOR RITTER HOUSE
WICKHAMS CAY 2
ROAD TOWN
TORTOLA
VG1110
VIRGIN ISLANDS, BRITISH**

Correspondence address: **ROCK HOUSE SARK
CHANNEL ISLANDS
GY10 1SB
GUERNSEY**

Individual Beneficial Owner details

Names: **ANDREW MAY**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1964** *Nationality:* **IRISH**

Service Address: **ROCK HOUSE SARK
CHANNEL ISLANDS
GUERNSEY
GY10 1SB**

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**

Nature of control **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

Start Date: **05/02/2016**

Ceased Date: **02/05/2023**

Individual Beneficial Owner details

Names: **RUSSELL CLARK**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Service Address: **FIRST FLOOR ODDFELLOWS HALL
8 LEFEBVRE STREET
ST PETER PORT
GUERNSEY
GY1 2PE**

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**

Nature of control **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

Start Date: **02/05/2023**

Individual Beneficial Owner details

Names: **CARL FREIDLAENDER**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Service Address: **FIRST FLOOR ODDFELLOWS HALL
8 LEFEBVRE STREET
ST PETER PORT
GUERNSEY
GY1 2PE**

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**

Nature of control **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

Start Date: **02/05/2023**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	CLERMONT TRUST (GUERNSEY) LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	FIRST FLOOR ODDFELLOWS HALL 8 LEFEBVRE STREET ST PETER PORT GUERNSEY GY1 2PE
<i>Principal / Business Address:</i>	FIRST FLOOR ODDFELLOWS HALL 8 LEFEBVRE STREET ST PETER PORT GUERNSEY GY1 2PE
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE COMPANIES (GUERNSEY) LAW 2008
<i>Register Location:</i>	GUERNSEY REGISTRY
<i>Registration Number:</i>	71455
<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>Nature of control</i>	The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.
<i>Start Date:</i>	02/05/2023

Update Legal Entity Beneficial Owner Details

Name on Register:

Rock Trustees Limited

Correspondence address:

**ROCK HOUSE SARK
CHANNEL ISLANDS
GY1 1HG
GUERNSEY**

Cease a Beneficial Owner

Name:

ROCK TRUSTEES LIMITED

Ceased Date:

02/05/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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