



Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **27/02/2024**

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Overseas Entity
Number: **OE026368**

Overseas Entity
Name: **SACKVILLE TRUSTEES 1 LIMITED**

Annual Statement
Date: **14/02/2024**

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:

**40 DON STREET
ST. HELIER
JE2 4TR
JERSEY**

Correspondence address:

**40 DON STREET
ST. HELIER
JE2 4TR
JERSEY**

Legal Form:

REGISTERED COMPANY PRIVATE

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	CORPORATE TRUST COMPANY LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	40 DON STREET ST. HELIER JERSEY JE2 4TR
<i>Principal / Business Address:</i>	40 DON STREET ST. HELIER JERSEY JE2 4TR
<i>Legal Form:</i>	REGISTERED COMPANY PRIVATE
<i>Governing Law:</i>	THE COMPANIES (JERSEY) LAW 1991
<i>Register Location:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	64168
<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>	30/06/2023

Update Legal Entity Beneficial Owner Details

Name on Register: **Crestbridge Corporate Trustees Limited**

Company Name: **CRESTBRIDGE TRUSTEES LIMITED**

Registered or principal address: **40 DON STREET
ST. HELIER
JE2 4TR
JERSEY**

Correspondence address: **40 DON STREET
ST. HELIER
JE2 4TR
JERSEY**

Legal Form: **REGISTERED COMPANY PRIVATE**

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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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