

Update statement of an Overseas Entity



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02/02/2024

XCW1UDW0

Overseas Entity
Number:

OE027466

Overseas Entity

BERWICK COMMODITIES LIMITED

Name:

Annual Statement

02/02/2024

Date:

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.

Individual Beneficial Owner details

Names: JOSEPH PAUL BROHOON

Sanctioned when

registered:

NO

Date of Birth: **/08/1961 Nationality: BRITISH

Service Address: 3 UPPER CLANBRASSIL STEET

DUBLIN 8 IRELAND D08RT44

Nature of control The person holds, directly or indirectly, more than 25% of the voting rights

in the entity.

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

Start Date: **02/04/2022**

Update Individual Beneficial Owner Details

Name on Register:	DAMIEN CARLEY
Nationality:	IRISH

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