

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



Received for filing in Electronic Format on the:

19/10/2023

XCEI65SC

Overseas Entity

Number:

OE000270

Overseas Entity

Name:

PHOENIX RUGBY PROPERTY S.A.R.L.

Annual Statement

Date:

01/09/2023

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: 14-16 AVENUE PASTEUR

**LUXEMBOURG** 

L-2310

**LUXEMBOURG** 

Correspondence address: 14-16 AVENUE PASTEUR

**LUXEMBOURG** 

L-2310

**LUXEMBOURG** 

Register Name: REGISTRE DE COMMERCE ET DES

**SOCIETES, LUXEMBOURG** 

## **Due Diligence Agent Details**

Anti Money **XEML00000168027** 

Laundering Number:

Partner Name: MATTHEW LEONARD MOLTON

Supervisory Body: HER MAJESTY'S REVENUE AND CUSTOMS (HMRC)

Agent's Name: ALTER DOMUS (UK) LIMITED

Agent's Address: 10TH FLOOR 30 ST MARY AXE

**LONDON** 

**ENGLAND EC3A 8BF** 

**Electronically filed document for Company Number:** 

OE000270

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### Update Legal Entity Beneficial Owner Details

Name on Register: ARES MANAGEMENT UK LIMITED

Company Name: ARES MANAGEMENT UK LIMITED

Registered or principal address: C/O TMF GROUP 13TH FLOOR

**ONE ANGEL COURT** 

LONDON EC2R 7HJ

**UNITED KINGDOM** 

Correspondence address: C/O TMF GROUP 13TH FLOOR

**ONE ANGEL COURT** 

LONDON EC2R 7HJ

**UNITED KINGDOM** 

# **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