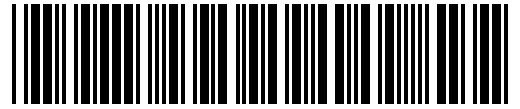




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **31/08/2023**

XCB296YG

Overseas Entity
Number: **OE000378**

Overseas Entity
Name: **THE ASAHI SHIMBUN COMPANY**

Annual Statement
Date: **31/08/2023**

Change/No Change
Statement: *Update statement includes changes*

Beneficial Owner
Statement: *The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.*

The entity has no reasonable cause to believe that it has any registrable beneficial owners.

Update of Overseas Entity

Registered or principal address:

**2-3-18 Nakanoshima Kita-Ku
Osaka
530-8211
Japan**

Correspondence address:

**5-3-2 Tsukiji, Chuo-ku
Tokyo
104-8011
Japan**

Register Name:

National Tax Agency Japan,Japan

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **Teruyuki Fujioka**

Supervisory Body: **the Solicitors Regulation Authority**

Agent's Name: **TFC Legal Limited**

Agent's Address: **80 Coleman Street
London
England EC2R 5BJ**

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	GAKU SHINJI
<i>Nationality:</i>	Japanese
<i>Date of Birth:</i>	**/09/1962
<i>Correspondence Address:</i>	5-3-2 Tsukiji, Chuo-ku Tokyo 104-8011 Japan
<i>Occupation:</i>	Board Director
<i>Roles and Responsibilities:</i>	Chief Media Business Officer, Chief Representative of Tokyo Head office
<i>Start Date:</i>	24/06/2022

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	SHIRO NAKAMURA
<i>Nationality:</i>	Japanese
<i>Date of Birth:</i>	**/04/1963
<i>Correspondence Address:</i>	5-3-2 Tsukiji, Chuo-ku Tokyo 104-8011 Japan
<i>Occupation:</i>	President
<i>Roles and Responsibilities:</i>	President, CEO
<i>Start Date:</i>	24/06/2022

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	KATSUhide KONISHI
<i>Nationality:</i>	Japanese
<i>Date of Birth:</i>	**/10/1958
<i>Correspondence Address:</i>	5-3-2 Tsukiji, Chuo-ku Tokyo 104-8011 Japan
<i>Occupation:</i>	Managing Director
<i>Roles and Responsibilities:</i>	Chief Print Media Business officer, Chief Organization Reform officer
<i>Start Date:</i>	24/06/2022

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	TATSUYA KANAYAMA
<i>Nationality:</i>	Japanese
<i>Date of Birth:</i>	**/10/1964
<i>Correspondence Address:</i>	5-3-2 Tsukiji, Chuo-ku Tokyo 104-8011 Japan
<i>Occupation:</i>	Board Director
<i>Roles and Responsibilities:</i>	Chief Data Strategy officer, Chief Strategy Investment officer
<i>Start Date:</i>	24/06/2022

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	NORIO ODAGIRI
<i>Nationality:</i>	Japanese
<i>Date of Birth:</i>	**/05/1961
<i>Correspondence Address:</i>	5-3-2 Tsukiji, Chuo-ku Tokyo 104-8011 Japan
<i>Occupation:</i>	Board Director
<i>Roles and Responsibilities:</i>	Chief Customer Development officer, Circulation Strategy
<i>Start Date:</i>	23/06/2023

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	KATSU TSUNODA
<i>Nationality:</i>	Japanese
<i>Date of Birth:</i>	**/03/1965
<i>Correspondence Address:</i>	5-3-2 Tsukiji, Chuo-ku Tokyo 104-8011 Japan
<i>Occupation:</i>	Senior Managing Director
<i>Roles and Responsibilities:</i>	Chief Content and Digital Policy Officer
<i>Start Date:</i>	24/06/2021

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	REIKO HORIKOSHI
<i>Nationality:</i>	Japanese
<i>Date of Birth:</i>	**/05/1961
<i>Correspondence Address:</i>	5-3-2 Tsukiji, Chuo-ku Tokyo 104-8011 Japan
<i>Occupation:</i>	Board Director
<i>Roles and Responsibilities:</i>	Chief Regional Officer for West Japan Representative of Osaka Head office/Executive Producer for Cultural Project
<i>Start Date:</i>	24/06/2021

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	HIROSHI SHINOZUKA
<i>Nationality:</i>	Japanese
<i>Date of Birth:</i>	**/06/1962
<i>Correspondence Address:</i>	5-3-2 Tsukiji, Chuo-ku Tokyo 104-8011 Japan
<i>Occupation:</i>	Board Director
<i>Roles and Responsibilities:</i>	Managing Director of TV Asahi
<i>Start Date:</i>	24/06/2022

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	KOSUKE HONMA
<i>Nationality:</i>	Japanese
<i>Date of Birth:</i>	**/08/1968
<i>Correspondence Address:</i>	Z Holdings Corporation, Kioi Tower 1-3 Kioi-cho, Chiyoda-ku, Tokyo 102-0094 Japan
<i>Occupation:</i>	Board Director
<i>Roles and Responsibilities:</i>	Senior Adviser Z Holdings
<i>Start Date:</i>	23/06/2023

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	JUN OKAMOTO
<i>Nationality:</i>	Japanese
<i>Date of Birth:</i>	**/06/1964
<i>Correspondence Address:</i>	5-3-2 Tsukiji, Chuo-ku Tokyo 104-8011 Japan
<i>Occupation:</i>	Managing Director
<i>Roles and Responsibilities:</i>	Chief Governance and Human Resources officer Administration/Personnel/ Compliance
<i>Start Date:</i>	24/06/2021

Update Individual Managing Officer Details

Name on Register:

YOSHITO NISHIO

Type:

Individual

Correspondence Address:

**The Asahi Shimbun Company-Foreign News Section 5-3-2
Tsukiji, Chuo-ku
Tokyo
104-8011
Japan**

Authorisation

Authenticated

This form was authorised by one of the following:

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