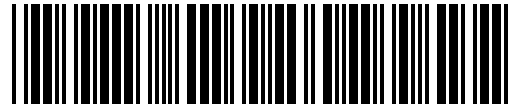




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **14/11/2023**

XCGATVAG

Overseas Entity
Number: **OE003096**

Overseas Entity
Name: **NW BTR SHEFFIELD TRUSTEE 2 LIMITED**

Annual Statement
Date: **14/11/2023**

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

Register Name:

JERSEY COMPANIES REGISTRY,JERSEY

Due Diligence Agent Details

Anti Money Laundering Number: **XLML00000158702**

Partner Name: **CHRISTOPHER DAY**

Supervisory Body: **HMRC**

Agent's Name: **OGIER GLOBAL (UK) LIMITED**

Agent's Address: **OGIER OFFICE 1936, 19TH FLOOR 100 BISHOPSGATE
LONDON
ENGLAND EC2N 4AG**

Update Individual Managing Officer Details

Name on Register:

THOMAS STEVENSON

Type:

Individual

Correspondence Address:

**3RD FLOOR 44 ESPLANADE
ST HELIER
JE4 9WG
JERSEY**

Update Individual Managing Officer Details

Name on Register:

JAMES PHILPOTT

Type:

Individual

Correspondence Address:

**3RD FLOOR 44 ESPLANADE
ST HELIER
JE4 9WG
JERSEY**

Update Individual Managing Officer Details

Name on Register:

MATTHEW FRENCH

Type:

Individual

Correspondence Address:

**3RD FLOOR 44 ESPLANADE
ST HELIER
JE4 9WG
JERSEY**

Update Individual Managing Officer Details

Name on Register:

LAWRIE CUNNINGHAM

Type:

Individual

Correspondence Address:

**3RD FLOOR 44 ESPLANADE
ST HELIER
JE4 9WG
JERSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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