

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

15/11/2023

XCGDLBYQ

Overseas Entity

Number:

OE003991

Overseas Entity

Name:

EAGLE STREET PARTNERS ACO4 LIMITED

Annual Statement

Date:

15/11/2023

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 reasonable cause to believe that there is at least one registrable

beneficial owner that it has not identified

Update of Overseas Entity

Overseas Entity Name: TCO CRE 4 LIMITED

Registered or principal address: 3RD FLOOR GASPE HOUSE 66-72 ESPLANADE

ST HELIER JE12LH JERSEY

Correspondence address: 3RD FLOOR GASPE HOUSE 66-72 ESPLANADE

ST HELIER JE12LH JERSEY

Due Diligence Agent Details

Anti Money XGML00000129910

Laundering Number:

Partner Name: PHILLIP WALLACE

Supervisory Body: HMRC

Agent's Name: LANGHAM HALL UK SERVICES LLP

Agent's Address: 8TH FLOOR 1 FLEET PLACE

LONDON

ENGLAND EC4M 7RA

Electronically filed document for Company Number:

OE003991

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Update Individual Managing Officer Details

Name on Register: KON ASIMACOPOULOS

Type: Individual

Correspondence Address: 12 OAKHILL AVENUE

LONDON NW3 7RE

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