

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



Received for filing in Electronic Format on the:

18/11/2023

Overseas Entity Number:

OE004345

Overseas Entity

Name:

BELLECOMBE PROPERTY LTD

Annual Statement

Date:

18/11/2023

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: TRIDENT CHAMBERS WICKHAMS CAY

ROAD TOWN TORTOLA

VIRGIN ISLANDS, BRITISH

Correspondence address: C/O EDELWEISS TRUST & CORPORATE SERVICES

S.A RUE DU MONT-BLANC 7

**GENEVA** 

1211 GENEVA 1 SWITZERLAND

Register Name: REGISTRY OF CORPORATE AFFAIRS BVI,BRITISH

**VIRGIN ISLANDS** 

## **Due Diligence Agent Details**

Anti Money C002225724

Laundering Number:

Partner Name: DANIEL PRESS

Supervisory Body: ICAEW

Agent's Name: BELGRAVE ACCOUNTANTS

Agent's Address: 5 BELGRAVE GARDENS

**LONDON** 

ENGLAND NW8 0QY

**Electronically filed document for Company Number:** 

OE004345

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# Update Legal Entity Beneficial Owner Details

Name on Register:	Montblanc Trustees S.A.

#### **Authorisation**



This form was authorised by one of the following:

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