

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



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XD1M72RE

Overseas Entity

Number:

OE004918

Overseas Entity

Name:

**LHMF 4 TRUSTEE 2 LIMITED** 

Annual Statement

Date:

06/02/2024

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: 44 ESPLANADE ST HELIER

ST HELIER JE4 9WG JERSEY

Correspondence address: 44 ESPLANADE ST HELIER

ST HELIER JE4 9WG JERSEY

Register Name: JERSEY - JERSEY FINANCIAL SERVICES

**COMMISSION, JERSEY** 

# **Due Diligence Agent Details**

Anti Money XTML00000134575

Laundering Number:

Partner Name: WENDA ADRIAANSE

Supervisory Body: HMRC

Agent's Name: INTERTRUST (UK) LIMITED

Agent's Address: 1 BARTHOLOMEW LANE LONDON

**LONDON** 

**ENGLAND EC2N 2AX** 

**Electronically filed document for Company Number:** 

OE004918

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### Update Legal Entity Beneficial Owner Details

Name on Register: Charitable Trustee (C.I.) Limited

Registered or principal address: 44 ESPLANADE ST HELIER

ST HELIER JE4 9WG JERSEY

Correspondence address: 44 ESPLANADE ST HELIER

ST HELIER JE4 9WG JERSEY

#### **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