



Update statement of an Overseas Entity



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XCHSYRAA

Overseas Entity
Number: **OE005748**

Overseas Entity
Name: **AZTEC (TRUSTEES NO. 1) LIMITED**

Annual Statement
Date: **30/11/2023**

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:

**AZTEC GROUP HOUSE AZTEC GROUP HOUSE
AZTEC GROUP HOUSE
11-15 SEATON PLACE
ST HELIER
JE4 0QH
JERSEY**

Correspondence address:

**AZTEC GROUP HOUSE AZTEC GROUP HOUSE
AZTEC GROUP HOUSE
11-15 SEATON PLACE
ST HELIER
JE4 0QH
JERSEY**

Register Name:

**JERSEY FINANCIAL SERVICES
COMMISSION,JERSEY**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **PAUL HARRISON**

Supervisory Body: **FCA**

Agent's Name: **AZTEC FINANCIAL SERVICES (UK) LIMITED**

Agent's Address: **FORUM 4 SOLENT BUSINESS PARK
PARKWAY SOUTH
WHITELEY
ENGLAND PO15 7AD**

Update Individual Beneficial Owner Details

Name on Register:

JOANNE MOORE

Nature of control

The person holds, directly or indirectly, more than 25% of shares in the entity.

Update Individual Beneficial Owner Details

<i>Name on Register:</i>	EDWARD MOORE
<i>Full name:</i>	EDWARD HENRY MOORE
<i>Home Address</i>	Home address has been updated
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.

Authorisation

Authenticated

This form was authorised by one of the following:

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