

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



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XCGAWCXK

Overseas Entity

Number:

OE007996

14/11/2023

Overseas Entity

Name:

**BRISTOL MERCURE PROPERTY 2 LIMITED** 

Annual Statement

Date:

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: FIRST NAMES HOUSE VICTORIA ROAD

DOUGLAS IM2 4DF

**ISLE OF MAN** 

Correspondence address: FIRST NAMES HOUSE VICTORIA ROAD

DOUGLAS IM2 4DF

**ISLE OF MAN** 

## Due Diligence Agent Details

Anti Money XFML00000165800

Laundering Number:

Partner Name: AMY LEJUNE

Supervisory Body: HMRC

Agent's Name: IQ EQ GLOBAL (UK) LIMITED

Agent's Address: 3 MORE LONDON RIVERSIDE

4TH FLOOR LONDON

**ENGLAND SE1 2AQ** 

## **Authorisation**

Authenticated

This form was authorised by one of the following:

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