



Update statement of an Overseas Entity



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XCIPHJ2G

Overseas Entity
Number: **OE008042**

Overseas Entity
Name: **NEPTUNE BRISTOL TRUSTEE 2 LIMITED**

Annual Statement
Date: **18/12/2023**

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 no reasonable cause to believe that it has any registrable beneficial owners.

Update of Overseas Entity

Due Diligence Agent Details

Anti Money Laundering Number: **XLML00000158702**

Partner Name: **CHRISTOPHER DAY**

Supervisory Body: **HMRC**

Agent's Name: **OGIER GLOBAL (UK) LIMITED**

Agent's Address: **OGIER OFFICE 1936, 19TH FLOOR 100 BISHOPSGATE
LONDON
ENGLAND EC2N 4AG**

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	JONATHAN FALLE
<i>Nationality:</i>	BRITISH
<i>Date of Birth:</i>	**/12/1994
<i>Correspondence Address:</i>	3RD FLOOR 44 ESPLANADE ST HELIER JE4 9WG JERSEY
<i>Occupation:</i>	MANAGER - OGIER GLOBAL (JERSEY) LIMITED
<i>Roles and Responsibilities:</i>	ALTERNATE DIRECTOR OF OVERSEAS ENTITY
<i>Start Date:</i>	07/12/2023

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	KRIS RIVE
<i>Nationality:</i>	BRITISH
<i>Date of Birth:</i>	**/03/1995
<i>Correspondence Address:</i>	3RD FLOOR 44 ESPLANADE ST HELIER JE4 9WG JERSEY
<i>Occupation:</i>	MANAGER - OGIER GLOBAL (JERSEY) LIMITED
<i>Roles and Responsibilities:</i>	ALTERNATE DIRECTOR OF OVERSEAS ENTITY
<i>Start Date:</i>	07/12/2023

Update Individual Managing Officer Details

Name on Register:

JAMES PHILPOTT

Type:

Individual

Update Individual Managing Officer Details

Name on Register:

MATTHEW FRENCH

Type:

Individual

Authorisation

Authenticated

This form was authorised by one of the following:

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