

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

18/12/2023

Overseas Entity

Number:

OE008501

Overseas Entity

Name:

CITIZENM LND SHOREDITCH PROPERTIES B.V.

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.



Due Diligence Agent Details

Anti Money XNML00000112346

Laundering Number:

Partner Name: NICHOLAS LINDSAY

Supervisory Body: HMRC

Agent's Name: ELEMENTAL COSEC LIMITED

Agent's Address: 27 OLD GLOUCESTER STREET

LONDON

GREATER LONDON ENGLAND WC1N 3AX

Update Corporate Managing Officer Details

Type: Corporate	
Name on Register: CITIZENM FINANCIAL HOLDIN	G B.V.

Authenticated

This form was authorised by one of the following:

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