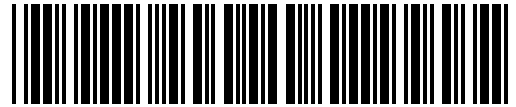




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **21/12/2023**

XCIV64OH

Overseas Entity
Number: **OE009455**

Overseas Entity
Name: **CARDINAL INVESTMENT SERVICES SA**

Annual Statement
Date: **21/12/2023**

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:

**CRAIGMUIR CHAMBERS PO BOX 71
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Correspondence address:

**GRANARY HOUSE THE GRANGE
ST PETER PORT
GY1 2QG
GUERNSEY**

Due Diligence Agent Details

Anti Money Laundering Number: **CIOT AML-1435-107651**

Partner Name: **JASON WARD**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **WARD TAX CONSULTANTS UK LIMITED**

Agent's Address: **1 GEMINI COURT 42A THROWLEY WAY
SUTTON
SURREY
ENGLAND SM1 4AF**

Update Legal Entity Beneficial Owner Details

Name on Register:

Hansard Trust Company Limited

Authorisation

Authenticated

This form was authorised by one of the following:

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