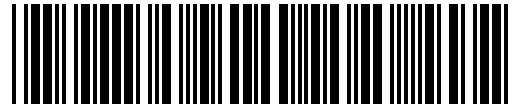




## Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **04/01/2024**

XCU0WE3N

Overseas Entity  
Number: **OE009967**

Overseas Entity  
Name: **BROADWATER ESTATES LIMITED**

Annual Statement  
Date: **22/12/2023**

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***

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*Correspondence address:*

**19-21 CIRCULAR ROAD  
DOUGLAS  
IM1 1AF  
ISLE OF MAN**

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **XKML00000123842**

*Partner Name:* **JASMINE HAROONI**

*Supervisory Body:* **HMRC**

*Agent's Name:* **G & M MANAGEMENT & ADMINISTRATION SERVICES LIMITED**

*Agent's Address:* **HALLSWELLE HOUSE 1 HALLSWELLE ROAD  
LONDON  
ENGLAND NW11 0DH**

## ***Update Legal Entity Beneficial Owner Details***

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*Name on Register:* **CAVENDISH TRUSTEES LIMITED**

*Registered or principal address:* **19-21 CIRCULAR ROAD  
DOUGLAS  
IM1 1AF  
ISLE OF MAN**

*Correspondence address:* **19-21 CIRCULAR ROAD  
DOUGLAS  
IM1 1AF  
ISLE OF MAN**

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## Authorisation

Authenticated

This form was authorised by one of the following:

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