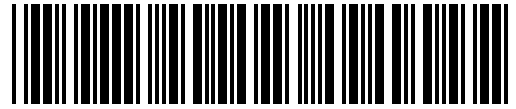




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **20/12/2023**

XCISCDJV

*Overseas Entity
Number:* **OE011954**

*Overseas Entity
Name:* **K/S UK SUPERMARKETS II**

*Annual Statement
Date:* **20/12/2023**

*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: **XNML00000112346**

Partner Name: **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
ENGLAND WC1N 3AX**

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	MORTEN ORSTED
<i>Nationality:</i>	DANISH
<i>Date of Birth:</i>	**/11/1968
<i>Correspondence Address:</i>	34A BREDGADE ST. C/O ADMINISTRATIONSELSKABET AF 11. JUNI 200 COPENHAGEN 1260 DENMARK
<i>Occupation:</i>	DIRECTOR
<i>Roles and Responsibilities:</i>	THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.
<i>Start Date:</i>	07/03/2023

Update Individual Managing Officer Details

Name on Register:

DAVID WALL

Type:

Individual

Correspondence Address:

**34A BREDGADE ST.
C/O ADMINISTRATIONSSELSKABET AF 11. JUNI 200
COPENHAGEN
1260
DENMARK**

Update Individual Managing Officer Details

Name on Register:

PETER FLECKENSTEIN

Type:

Individual

Correspondence Address:

**34A BREDGADE ST.
C/O ADMINISTRATIONSSELSKABET AF 11. JUNI 200
COPENHAGEN
1260
DENMARK**

Update Individual Managing Officer Details

Name on Register:

LARS CLAUSEN

Type:

Individual

Correspondence Address:

**34A BREDGADE ST.
C/O ADMINISTRATIONSSELSKABET AF 11. JUNI 200
COPENHAGEN
1260
DENMARK**

Cease a Managing Officer

Name:

PETER FLECKENSTEIN

Ceased Date:

07/03/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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