

## Update statement of an Overseas Entity



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XCVG2E6A

Overseas Entity

Number:

OE013349

Overseas Entity

Name:

**CROSS PROPERTY INVESTMENT WEST SARL** 

Annual Statement

Date:

25/01/2024

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: C/O APEX GROUP 20 RUE DE LA POSTE

**LUXEMBOURG** 

L-2346

**LUXEMBOURG** 

Correspondence address: C/O APEX GROUP 20 RUE DE LA POSTE

**LUXEMBOURG** 

L-2346

**LUXEMBOURG** 

## Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: SIMON JOHNSTON

Supervisory Body: FINANCIAL CONDUCT AUTHORITY

Agent's Name: APEX GROUP FIDUCIARY SERVICES (UK) LIMITED

Agent's Address: 6TH FLOOR 125 LONDON WALL

**LONDON** 

**ENGLAND EC2Y 5AS** 

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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