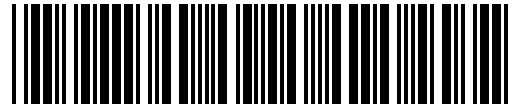




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **06/02/2024**

*XCW9SQEI*

Overseas Entity  
Number: **OE015272**

Overseas Entity  
Name: **HAVEN & POTENTIAL LIMITED**

Annual Statement  
Date: **06/02/2024**

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*

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*Registered or principal address:*

**PO BOX 173 KINGSTON CHAMBERS  
ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS, BRITISH**

*Correspondence address:*

**4TH FLOOR GASPE HOUSE  
66-72 ESPLANADE  
ST HELIER  
JE2 3QT  
JERSEY**

*Register Name:*

**REGISTRY OF CORPORATE AFFAIRS,BRITISH  
VIRGIN ISLANDS,BRITISH VIRGIN ISLANDS**

## ***Update Individual Beneficial Owner Details***

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*Name on Register:* **MARTIN MILES**

*Nationality:* **BRITISH**

*Registered or principal address:* **C/O RBC TRUSTEES (JERSEY) LIMITED 4TH  
FLOOR, GASPE HOUSE  
66-72 ESPLANADE  
ST HELIER  
JE2 3QT  
JERSEY**

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

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<i>Name on Register:</i>	<b>RBC Trustees (Guernsey) Limited</b>
<i>Company Name:</i>	<b>RBC TRUSTEES (JERSEY) LIMITED</b>
<i>Registered or principal address:</i>	<b>4TH FLOOR GASPE HOUSE 66-72 ESPLANADE ST HELIER JE2 7RZ JERSEY</b>
<i>Correspondence address:</i>	<b>4TH FLOOR GASPE HOUSE 66-72 ESPLANADE ST HELIER JE2 7RZ JERSEY</b>
<i>Governing Law:</i>	<b>JERSEY</b>
<i>Register Name:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION</b>
<i>Registration Number:</i>	<b>11033</b>

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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