

Update statement of an Overseas Entity



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02/02/2024

XCW1UOPV

Overseas Entity

Number:

OE015704

Overseas Entity

Name:

IREEF MANCHESTER SQUARE PROPCO S.À R.L.

Annual Statement

Date:

30/01/2024

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.

New Individual Managing Officer Details

| Туре: | Individual |
|-----------------------------|---|
| Full Name: | MALGORZATA LEBIEDZKA-FRACZEK |
| Nationality: | POLISH |
| Date of Birth: | **/06/1980 |
| Correspondence Address: | 13 RUE DE ROSES BERELDANGE L-7249 LUXEMBOURG |
| Occupation: | MANAGER/DIRECTOR |
| Roles and Responsibilities: | MANAGER/DIRECTOR |
| Start Date: | 25/12/2023 |
| | |

Update Individual Managing Officer Details

| Name on Register: | GHISLAIN TEZENAS DU MONTCEL |
|-------------------------|-----------------------------|
| Туре: | Individual |
| Correspondence Address: | 16 AVENUE CENTRALE |
| | COLOMBES |
| | 97200 |

FRANCE

Electronically filed document for Company Number:

Update Individual Managing Officer Details

Name on Register: MARION GENIAUX

Type: Individual

Correspondence Address: 2 ALLÉE DU DAIM

HETTANGE GRANDE

57330 FRANCE

Update Individual Managing Officer Details

Name on Register: FABRICE COSTE

Type: Individual

Correspondence Address: 24 RUE DU BOIS

NIEDERANVEN

L-6943

LUXEMBOURG

Cease a Managing Officer

| Name: | FABRICE COSTE |
|--------------|---------------|
| Ceased Date: | 25/12/2023 |

Authorisation

Authenticated

This form was authorised by one of the following:

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