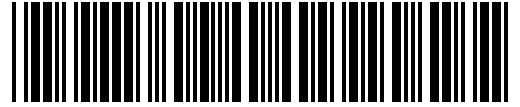




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **29/01/2024**

XCVQQBI0

Overseas Entity
Number: **OE016516**

Overseas Entity
Name: **APV CO (39) LIMITED**

Annual Statement
Date: **29/01/2024**

Change/No Change
Statement: *Update statement includes changes*

Beneficial Owner
Statement: *The entity has reasonable cause to believe that there is at least one registrable beneficial owner that it has not identified*

The entity has reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	ANGELO (PTC) LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	3A SAMUEL HARRIS HOUSE 5-11 ST GEORGES STREET DOUGLAS ISLE OF MAN IM1 1AJ
<i>Principal / Business Address:</i>	3A SAMUEL HARRIS HOUSE 5-11 ST GEORGES STREET DOUGLAS ISLE OF MAN IM1 1AJ
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	ISLE OF MAN COMPANIES ACT 1931
<i>Register Location:</i>	ISLE OF MAN COMPANIES REGISTRY
<i>Registration Number:</i>	136646C
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Start Date:</i>	15/01/2024

Update Legal Entity Beneficial Owner Details

Name on Register:

Perree (PTC) Limited

Correspondence address:

**CRAIGMUIR CHAMBERS PO BOX 71
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	TIMOTHY CLIVE EVE
<i>Nationality:</i>	BRITISH
<i>Date of Birth:</i>	**/05/1971
<i>Correspondence Address:</i>	1 PARSONAGE GLEBE ST JOHNS IM4 3LT ISLE OF MAN
<i>Occupation:</i>	MANAGING OFFICER
<i>Roles and Responsibilities:</i>	MANAGING OFFICER OF OVERSEAS ENTITY
<i>Start Date:</i>	14/01/2019

Cease a Beneficial Owner

Name: **PERREE (PTC) LIMITED**

Ceased Date: **23/01/2023**

Authorisation

Authenticated

This form was authorised by one of the following:

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