



**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **11/01/2024**

XCUH8S34

Overseas Entity  
Number: **OE016646**

Overseas Entity  
Name: **LONZA GROUP AG**

Annual Statement  
Date: **10/01/2024**

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.*

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Partner Name:* **PAUL BERWIN**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **BERWINS SOLICITORS LIMITED**

*Agent's Address:* **2 NORTH PARK ROAD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND HG1 5PA**

## ***Update Individual Managing Officer Details***

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*Name on Register:*

**GORDON BATES**

*Type:*

**Individual**

*Correspondence Address:*

**38 MUENSHENSTEINERSTRASSE  
BASEL  
CH-4002  
SWITZERLAND**

## ***Update Individual Managing Officer Details***

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*Name on Register:* **CAROLINE BARTH #**

*Type:* **Individual**

*Correspondence Address:*

**SWITZERLAND**

*Occupation:* **FORMER CHIEF HUMAN RESOURCES OFFICER**

*Roles and Responsibilities:* **FORMERLY CHIEF HUMAN RESOURCES OFFICER  
AND MEMBER OF EXECUTIVE COMMITTEE**

## ***Update Individual Managing Officer Details***

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*Name on Register:*

**PIERRE-ALAIN RUFFIEUX #**

*Type:*

**Individual**

*Correspondence Address:*

**SWITZERLAND**

*Roles and Responsibilities:*

**FORMER CHIEF EXECUTIVE OFFICER AND  
MEMBER OF EXECUTIVE COMMITTEE**

## ***Update Individual Managing Officer Details***

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*Name on Register:*

**ALBERT BAEHNY**

*Type:*

**Individual**

*Roles and Responsibilities:*

**DIRECTOR AND EXECUTIVE COUNCIL MEMBER**

## ***Cease a Managing Officer***

*Name:*

**CAROLINE BARTH**

*Ceased Date:*

**13/10/2023**

## ***Cease a Managing Officer***

*Name:*

**PIERRE-ALAIN RUFFIEUX**

*Ceased Date:*

**03/11/2023**

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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