

#### Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

20/12/2023

*XCISKBFK* 

Overseas Entity

Number:

OE018292

Overseas Entity

Name:

**ADRIATIC LAND 5 LIMITED** 

Annual Statement

Date:

20/12/2023

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

Register Name:	GUERNSEY REGISTRY, GUERNSEY				

### **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** 

**Electronically filed document for Company Number:** 

# Update Legal Entity Beneficial Owner Details

Name on Register: APEX GROUP TRUSTEE SERVICES LIMITED

Registered or principal address: IFC 5 IFC 5

ST HELIER JE1 1ST JERSEY

Correspondence address: IFC 5 IFC 5

ST HELIER JE1 1ST JERSEY

# **Authorisation**

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This form was authorised by one of the following:

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