

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

23/01/2024

Overseas Entity

Number:

OE019092

Overseas Entity

Name:

ATHORA UK RE LOG PROPERTY 11 LIMITED

Annual Statement

Date:

23/01/2024

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.

Update of Overseas Entity

Registered or principal address: ANSON COURT LA ROUTE DES CAMPS

ST MARTIN GY4 6AD GUERNSEY

Correspondence address: ANSON COURT LA ROUTE DES CAMPS

ST MARTIN GY4 6AD GUERNSEY

Due Diligence Agent Details

Anti Money XVML00000180101

Laundering Number:

Partner Name: PATRICK MABRY

Supervisory Body: HMRC

Agent's Name: LAPITHUS MANAGEMENT LLP

Agent's Address: MET BUILDING, 6TH FLOOR 22 PERCY STREET

LONDON

ENGLAND W1T 2BU

Electronically filed document for Company Number:

OE019092

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New Individual Managing Officer Details

Туре:	Individual
Full Name:	CARMINE ROSSI
Nationality:	ITALIAN
Date of Birth:	**/11/1986
Correspondence Address:	IQEQ, ANSON COURT LA ROUTE DES CAMPS ST MARTIN GY4 6AD GUERNSEY
Occupation:	SENIOR CLIENT MANAGER
Roles and Responsibilities:	MANAGING OFFICER
Start Date:	03/07/2023

Update Individual Managing Officer Details

Name on Register:	AMY LEJUNE
Type:	Individual
Occupation:	MANAGING DIRECTOR, HEAD OF CORPORATE SERVICES

Cease a Managing Officer

Name:	OLUFEMI OYEWOLE ADEUJA
Ceased Date:	03/07/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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