

#### Update statement of an Overseas Entity



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*XCW77YPN* 

Overseas Entity
Number:

OE019648

Overseas Entity

LATHAM & WATKINS (LONDON) LLP

Name:

Annual Statement

05/02/2024

Date:

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

Register Name:	DEPARTMENT OF STATE, DIVISION OF
	CORPORATIONS, CORPORATION AND BUSINESS
	ENTITY DATABASE, NEW YORK, USA

# New Individual Managing Officer Details

Type:	Individual
Full Name:	MANU GAYATRINATH
Nationality:	AMERICAN
Date of Birth:	**/06/19 <b>78</b>
Correspondence Address:	99 BISHOPSGATE LONDON EC2M 3XF UNITED KINGDOM
Occupation:	PARTNER
Roles and Responsibilities:	THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.
Start Date:	24/03/2023

# Update Individual Managing Officer Details

Name on Register:	RICHARD TROBMAN
Type:	Individual

# Update Individual Managing Officer Details

Name on Register:	SHARON LAU
Type:	Individual

#### Cease a Managing Officer

Name:	WILLIAM TRACH
Ceased Date:	24/03/2023

#### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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