



Update statement of an Overseas Entity



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XCIPJ92P

Overseas Entity
Number: **OE025530**

Overseas Entity
Name: **SPIRE INDUSTRIAL ESTATES LIMITED**

Annual Statement
Date: **15/12/2023**

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

Update of Overseas Entity

Registered or principal address:

**HSBC HOUSE ESPLANADE
ST. HELIER
JE1 1GT
JERSEY**

Correspondence address:

**HSBC HOUSE ESPLANADE
ST. HELIER
JE1 1GT
JERSEY**

Due Diligence Agent Details

Anti Money Laundering Number: **C009201919**

Partner Name: **DANIEL CONNELL**

Supervisory Body: **ICAEW**

Agent's Name: **DELOITTE LLP**

Agent's Address: **1 NEW STREET SQUARE
LONDON
ENGLAND EC4A 3HQ**

Individual Beneficial Owner details

Names: **PING LUEN RAYMOND KWOK**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Service Address: **45/F 30 HARBOUR ROAD
WANCHAI
HONG KONG
CHINA**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **21/05/2021**

Individual Beneficial Owner details

Names: **ANTHONY LO**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1966** *Nationality:* **PORTUGUESE**

Service Address: **ROOM 828 8/F, 30 HARBOUR ROAD
WANCHAI
HONG KONG
CHINA**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **21/05/2021**

Individual Beneficial Owner details

Names: **HO-LAI EDWARD KWOK**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Service Address: **45/F 30 HARBOUR ROAD
WANCHAI
HONG KONG
CHINA**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **21/05/2021**

Individual Beneficial Owner details

Names: **CHI WAH TERRENCE TSANG**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1975** *Nationality:* **CHINESE**

Service Address: **45/F 30 HARBOUR ROAD
WANCHAI
HONG KONG
CHINA**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **21/05/2021**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	LANDMARK TRUST SWITZERLAND SA
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	6 PLACE DES EAUX- VIVES GENEVA 3 SWITZERLAND 1211
<i>Principal / Business Address:</i>	6 PLACE DES EAUX- VIVES GENEVA 3 SWITZERLAND 1211
<i>Legal Form:</i>	SOCIETE ANONYME
<i>Governing Law:</i>	SWITZERLAND
<i>Register Location:</i>	COMMERCIAL REGISTER OF THE CANTON GENEVA, SWITZERLAND
<i>Registration Number:</i>	CHE-290.246.208
<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>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
<i>Start Date:</i>	11/06/2021

Update Individual Beneficial Owner Details

<i>Name on Register:</i>	WEN CHU
<i>Nationality:</i>	CHINESE
<i>Registered or principal address:</i>	ROOM 4136 41/F, 30 HARBOUR ROAD WANCHAI HONG KONG CHINA
<i>Home Address</i>	Home address has been updated

Update Individual Managing Officer Details

Name on Register:

WEN CHU

Type:

Individual

Correspondence Address:

**ROOM 4136 41/F, 30 HARBOUR ROAD
WANCHAI
HONG KONG
CHINA**

Cease a Managing Officer

Name:

WEN SUM YVONNE CHU

Ceased Date:

15/12/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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