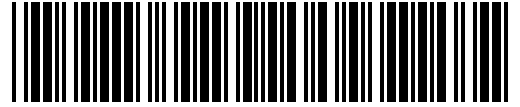




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **20/02/2024**

XCX8S27S

Overseas Entity
Number: **OE025688**

Overseas Entity
Name: **HAIGHALL HOLDINGS LIMITED**

Annual Statement
Date: **20/02/2024**

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

Registered or principal address:

**IFC5 IFC5
GRENVILLE ST
ST. HELIER,
JE1 1ST
JERSEY**

Correspondence address:

**IFC5 IFC5
GRENVILLE ST
ST. HELIER,
JE1 1ST
JERSEY**

Update Individual Beneficial Owner Details

Name on Register:

JOHAN ACKET

Nationality:

SWISS

Update Individual Beneficial Owner Details

Name on Register: **ELISABETH ACKET**

Nationality: **SWISS**

Update Individual Beneficial Owner Details

Name on Register:

ANNEMARIE ACKET

Nationality:

SWISS

Update Individual Beneficial Owner Details

Name on Register:

CHRISTIAAN HEUSDENS

Nationality:

DUTCH

Update Individual Beneficial Owner Details

Name on Register:

JOHANNA SPELT-HEUSDENS

Nationality:

DUTCH

Authorisation

Authenticated

This form was authorised by one of the following:

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