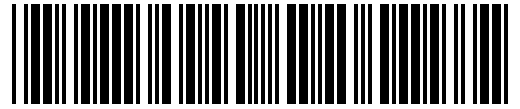




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **04/03/2024**

XCY5GT40

Overseas Entity  
Number: **OE030126**

Overseas Entity  
Name: **MCKINSEY & COMPANY, INC. UNITED KINGDOM**

Annual Statement  
Date: **04/03/2024**

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*

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*Correspondence address:*

**THE POST BUILDING 100 MUSEUM STREET  
LONDON  
GREATER LONDON  
WC1A 1PB  
UNITED KINGDOM**

## ***New Individual Managing Officer Details***

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<i>Type:</i>	<b>Individual</b>
<i>Full Name:</i>	<b>THOMAS PETER KARL MEAKIN</b>
<i>Nationality:</i>	<b>BRITISH</b>
<i>Date of Birth:</i>	<b>**/09/1989</b>
<i>Correspondence Address:</i>	<b>THE POST BUILDING 100 MUSEUM STREET LONDON ENGLAND WC1A 1PB UNITED KINGDOM</b>
<i>Occupation:</i>	<b>MEMBER OF THE BOARD OF DIRECTORS</b>
<i>Roles and Responsibilities:</i>	<b>MEMBER OF THE BOARD OF DIRECTORS</b>
<i>Start Date:</i>	<b>01/01/2024</b>

## ***Update Individual Managing Officer Details***

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<i>Name on Register:</i>	<b>BABATUNDE OLANREWAJU</b>
<i>Type:</i>	<b>Individual</b>
<i>Correspondence Address:</i>	<b>THE POST BUILDING 100 MUSEUM STREET LONDON ENGLAND WC1A 1PB UNITED KINGDOM</b>
<i>Occupation:</i>	<b>SENIOR PARTNER AND OFFICE MANAGING PARTNER</b>
<i>Roles and Responsibilities:</i>	<b>SENIOR PARTNER AND OFFICE MANAGING PARTNER FOR OPERATIONS IN THE UK, IRELAND AND ISRAEL</b>

## ***Cease a Managing Officer***

*Name:*

**BABATUNDE TAIWO OLANREWAJU**

*Ceased Date:*

**01/01/2024**

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### **Authorisation**

Authenticated

This form was authorised by one of the following:

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