



Update statement of an Overseas Entity



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XCD098NK

Overseas Entity
Number: **OE000328**

Overseas Entity
Name: **BATTERSEA PROJECT PHASE 3A HOTEL COMPANY LIMITED**

Annual Statement
Date: **26/09/2023**

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 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:

**4th Floor, St Paul's Gate 22-24 New Street
St Helier
JE1 4TR
Jersey**

Correspondence address:

**4th Floor, St Paul's Gate 22-24 New Street
St Helier
JE1 4TR
Jersey**

Due Diligence Agent Details

Anti Money Laundering Number: **XJML00000109890**

Partner Name: **Jason Reader**

Supervisory Body: **HMRC**

Agent's Name: **Vistra (UK) Limited**

Agent's Address: **First Floor, Templeback 10 Temple Back
Bristol
England BS1 6FL**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	FVC BPS Hotel Company Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	25 - 28 Old Burlington Street, 3rd Floor London England United Kingdom W1S 3AN
<i>Principal / Business Address:</i>	25 - 28 Old Burlington Street, 3rd Floor London England United Kingdom W1S 3AN
<i>Legal Form:</i>	Private Limited Company
<i>Governing Law:</i>	England and Wales
<i>Register Location:</i>	The Registrar of Companies for England and Wales
<i>Registration Number:</i>	14144518
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Start Date:</i>	16/02/2023

Update Corporate Managing Officer Details

<i>Name on Register:</i>	VISTRA TRUST COMPANY (JERSEY) LIMITED
<i>Type:</i>	Corporate
<i>Full name:</i>	Vistra Secretaries Limited
<i>Legal Form:</i>	Private Limited Company
<i>Governing Law:</i>	Jersey
<i>Registration Number:</i>	70505

Cease a Managing Officer

Name: **Albert Kai Chung Ho**

Ceased Date: **28/09/2023**

Cease a Managing Officer

Name: **Peter Robert Hayward**

Ceased Date: **28/09/2023**

Cease a Managing Officer

Name: **Philip Golding**

Ceased Date: **28/09/2023**

Cease a Managing Officer

Name: **Vistra Secretaries Limited**

Ceased Date: **28/09/2023**

Authorisation

Authenticated

This form was authorised by one of the following:

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