

Update statement of an Overseas Entity



Received for filing in Electronic Format on the: 01/11/2023

Overseas Entity

Number:

OE002526

Overseas Entity

Name:

BYS LIMITED

Annual Statement

Date:

01/11/2023

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

Registered or principal address: ANSON COURT LA ROUTE DES CAMPS

ST MARTIN GY4 6AD GUERNSEY

Correspondence address: ANSON COURT LA ROUTE DES CAMPS

ST MARTIN GY4 6AD GUERNSEY

Register Name: GUERNSEY REGISTRY, GUERNSEY

Due Diligence Agent Details

Anti Money XFML00000165800

Laundering Number:

Partner Name: AMY LEJUNE

Supervisory Body: HMRC

Agent's Name: IQ EQ GLOBAL (UK) LIMITED

Agent's Address: 3 MORE LONDON RIVERSIDE

4TH FLOOR LONDON

ENGLAND SE1 2AQ

Update Corporate Managing Officer Details

N D	CAROT LIMITED
Name on Register:	CABOT LIMITED
Type:	Corporate

Update Corporate Managing Officer Details

Name on Register:	ANSON LIMITED	
Type:	Corporate	
Authorisation		

Authenticated

This form was authorised by one of the following:

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