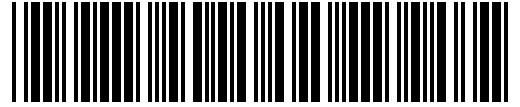




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **20/12/2023**

XCISDUCR

Overseas Entity
Number: **OE005749**

Overseas Entity
Name: **LF UK OFFICE**

Annual Statement
Date: **29/11/2023**

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:

**128 BOULEVARD RASPAIL
PARIS
75006
FRANCE**

Correspondence address:

**128 BOULEVARD RASPAIL
PARIS
75006
FRANCE**

Legal Form:

COMPANY - REAL ESTATE

Register Name:

**FRANCE TRADE AND COMPANIES REGISTRY -
FRANCE,FRANCE**

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000112346**

Partner Name: **NICHOLAS LINDSAY**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
ENGLAND WC1N 3AX**

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	THIERRY CHRISTOPHE MOLTON
<i>Nationality:</i>	FRENCH
<i>Date of Birth:</i>	**/10/1967
<i>Correspondence Address:</i>	128 BOULEVARD RASPAIL PARIS 75006 FRANCE
<i>Occupation:</i>	LEGAL REPRESENTATIVE
<i>Roles and Responsibilities:</i>	THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.
<i>Start Date:</i>	11/04/2023

Update Individual Managing Officer Details

Name on Register: **MARC-OLIVIER PENIN**

Type: **Individual**

Correspondence Address: **128 BOULEVARD RASPAIL
PARIS
75006
FRANCE**

Occupation: **LEGAL REPRESENTATIVE**

Update Individual Managing Officer Details

Name on Register: **PHILIPPE DEPOUX**

Type: **Individual**

Correspondence Address: **128 BOULEVARD RASPAIL
PARIS
75006
FRANCE**

Occupation: **LEGAL REPRESENTATIVE**

Cease a Managing Officer

Name:

MARC-OLIVIER PENIN

Ceased Date:

11/04/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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