

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

14/09/2023

Overseas Entity Number:

OE000636

Overseas Entity

BABE ART INC

Annual Statement

14/09/2023

Date:

Name:

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:	C/O Morgan & Morgan Mmg Tower 23rd Floor, Ave
	Paseo Del Mar
	Panama City

Costa Del Este Panama

Correspondence address: Ground Floor Flat 132 Victoria Rise

London SW4 0NW England

Register Name: Mercantil Registry Panama, Panama

Due Diligence Agent Details

Anti Money XMML00000117380

Laundering Number:

Partner Name: Adina-Mihaela Arvinte

Supervisory Body: HM Revenue & Customs

Agent's Name: ABC Secretaries Limited

Agent's Address: 42-46 Station Road

Edgware

England HA8 7AB

Electronically filed document for Company Number:

OE000636

Update Individual Beneficial Owner Details

Name on Register:	LORENZO RUIZ BARRERO		
Full name:	Lorenzo Ruiz Barrero		
Home Address	Home address has been updated		

Authorisation

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This form was authorised by one of the following:

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