

### Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

27/09/2023

XCCXG1ZV

Overseas Entity

Number:

OE001044

Overseas Entity

Name:

RHONA 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: C/O Harneys Craigmuir Chambers

Road Town Tortola Vg 1110

Virgin Islands, British

Correspondence address: C/O Animo Associates Limited 35 Princess Street

Rochdale OL12 0HA United Kingdom

Register Name: Registry Of Corporate Affairs, British Virgin Islands

# **Due Diligence Agent Details**

Anti Money XDML00000118835

Laundering Number:

Partner Name: Jade Hawkins

Supervisory Body: HMRC

Agent's Name: Animo Associates Limited

Agent's Address: Ground Floor 13 Charles II Street

London

**England SW1Y 4QU** 

**Electronically filed document for Company Number:** 

OE001044

## Update Individual Beneficial Owner Details

Name on Register: GIACOMO LONGO

Registered or principal address: C/O Animo Associates Limited 35 Princess Street

Rochdale Manchester OL12 0HA United Kingdom

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