

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

29/09/2023

XCD313C8

Overseas Entity
Number:

OE001925

Overseas Entity

GLORY BRIGHT MANAGEMENT LIMITED

Name:

Annual Statement

29/09/2023

Date:

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.



Due Diligence Agent Details

Anti Money XNML00000136964

Laundering Number:

Partner Name: Vidhur Mehra

Supervisory Body: HMRC

Agent's Name: Benham and Reeves Limited

Agent's Address: 421A Finchley Road

London

England NW3 6HJ

Electronically filed document for Company Number:

OE001925

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Update Individual Beneficial Owner Details

Name on Register: OOI KAR

Registered or principal address: 10 Neram Crescent

Singapore Singapore

Home Address Home address has been updated

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.

Nature of control The person holds, directly or indirectly, more than 25% of the voting rights

in the entity.

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

Update Individual Beneficial Owner Details

Name on Register: DICKIE LAI

Registered or principal address: 10 Neram Crescent

Singapore Singapore

Home Address Home address has been updated

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.

Nature of control The person holds, directly or indirectly, more than 25% of the voting rights

in the entity.

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

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