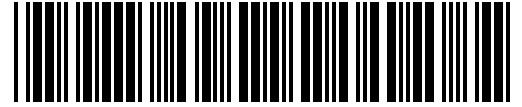




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **04/10/2023**

XCDGLR63

*Overseas Entity
Number:* **OE001609**

*Overseas Entity
Name:* **KHOO HOLDINGS (JERSEY) LIMITED**

*Annual Statement
Date:* **04/10/2023**

*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:

**15 Esplanade
St Helier
JE1 1RB
Jersey**

Correspondence address:

**C/O Royal Garden Hotel 2-24 Kensington High Street
London
W8 4PT
United Kingdom**

Register Name:

Jersey Financial Services Commission, Jersey

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **Jeffrey Bernard Smith**

Supervisory Body: **ICAEW**

Agent's Name: **Eacotts**

Agent's Address: **Grenville Court Britwell Road
Burnham
Bucks
England SL1 8DF**

Update Individual Beneficial Owner Details

Name on Register:

BEE KHOO-OEI

Home Address

Home address has been updated

Authorisation

Authenticated

This form was authorised by one of the following:

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