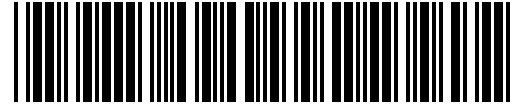




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **05/10/2023**

XCDJB0PL

Overseas Entity Number: **OE001876**

Overseas Entity Name: **EDGEVALE OFFSHORE LIMITED**

Annual Statement Date: **05/10/2023**

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

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000136964**

Partner Name: **Vidhur Mehra**

Supervisory Body: **HMRC**

Agent's Name: **Benham and Reeves Limited**

Agent's Address: **421A Finchley Road
London
England NW3 6HJ**

Update Individual Beneficial Owner Details

Name on Register: **LOW HONG**

Registered or principal address: **116B Bukit Teresa Road
Singapore
099760
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: **JAMES KIE**

Registered or principal address: **116B Bukit Teresa Road
Singapore
099760
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

Authenticated

This form was authorised by one of the following:

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