

#### **Update statement of an Overseas Entity**



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09/10/2023

*XCDR6F0G* 

Overseas Entity

Number:

OE001549

Overseas Entity

Name:

LATIFIA INVESTMENTS LIMITED

Annual Statement

Date:

09/10/2023

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

Register Name:  Bvi Registration Of Corporate Affairs, British V Islands	Bvi Registration Of Corporate Affairs,British Virgin Islands				

## **Due Diligence Agent Details**

Anti Money COO1220196

Laundering Number:

Partner Name: Michael Leong

Supervisory Body: ICAEW

Agent's Name: Michael Leong and Company Limited

Agent's Address: 43 Overstone Road Hammersmith

**LONDON** 

**England W6 0AD** 

**Electronically filed document for Company Number:** 

OE001549

#### Update Individual Beneficial Owner Details

Name on Register: REEM ABBAS

Registered or principal address: Addison Bridge Property Ltd 11 Chapter Street

LONDON SW1P 4NY

**United Kingdom** 

## **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