

### Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

09/10/2023

*XCDRAD6I* 

Overseas Entity
Number:

OE001707

Overseas Entity

**EDEQUIN LIMITED** 

Name:

09/10/2023

Annual Statement Date:

09/10/2023

Change/No Change

*Update statement includes changes* 

Statement:

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: FORT ANNE

DOUGLAS IM1 5PD

ISLE OF MAN

Correspondence address: FORT ANNE

DOUGLAS IM1 5PD

**ISLE OF MAN** 

Register Name: ISLE OF MAN REGISTRY - ISLE OF MAN,ISLE OF

**MAN** 

## **Due Diligence Agent Details**

Anti Money

Laundering Number:

Partner Name: DAVID QUASTEL

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: QUASTELS LLP

Agent's Address: WATSON HOUSE 54 BAKER STREET

**LONDON** 

**ENGLAND W1U 7BU** 

**Electronically filed document for Company Number:** 

# Update Individual Beneficial Owner Details

Home address has been updated

Name on Register: MIKHAIL SHTORM

Nationality: CYPRIOT

Home Address

**Electronically filed document for Company Number:** 

## **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