

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



Received for filing in Electronic Format on the: 13/10/2023

Overseas Entity Number:

OE001216

Overseas Entity

SUNNY OASIS GLOBAL LIMITED

Annual Statement

Date:

Name:

29/09/2023

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: VISTRA CORPORATE SERVICES CENTRE

WICKHAMS CAY II ROAD TOWN

TORTOLA VG1110

VIRGIN ISLANDS, BRITISH

Register Name: REGISTRY OF CORPORATE AFFAIRS, BRITISH

**VIRGIN ISLANDS** 

## Due Diligence Agent Details

*Anti Money* **XSML00000168275** 

Laundering Number:

Partner Name: RISHI LOKYE

Supervisory Body: HMRC

Agent's Name: THE BUSINESS SETUP LTD

Agent's Address: 36-38 WESTBOURNE GROVE NEWTON ROAD

**LONDON** 

**ENGLAND W2 5SH** 

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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