

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

13/10/2023

XCE25KXU

Overseas Entity
Number:

OE001569

09/10/2023

Overseas Entity

GRACHTEN CONTINENTAL CORP

Name:

Annual Statement Date:

Statement:

Statement:

Change/No Change

Update statement includes changes

Beneficial Owner

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

Governing Law:	BVI

Due Diligence Agent Details

Anti Money XZML00000141955

Laundering Number:

Partner Name: EILEEN SAWYER

Supervisory Body: HMRC

Agent's Name: MOTCOMB ESTATES LIMITED

Agent's Address: MILLBANK TOWER 21 - 24 MILLBANK

LONDON

ENGLAND SW1P 4QP

Electronically filed document for Company Number:

OE001569

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Update Individual Beneficial Owner Details

Name on Register: REUBEN REUBEN

Home Address has been updated

Electronically filed document for Company Number:

Update Individual Beneficial Owner Details

Name on Register: SIMON REUBEN

Home Address has been updated

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