

Update statement of an Overseas Entity



XCE9ZI

Received for filing in Electronic Format on the:

Overseas Entity

Number:

OE001816

Overseas Entity

Name:

MANSION INTERNATIONAL LIMITED

16/10/2023

Annual Statement

Date:

13/10/2023

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

Correspondence address: 2ND FLOOR WISMA ISMAZURI 38-2, JALAN 4/76C

DESA PANDAN KUALA LUMPUR

55100

MALAYSIA

Governing Law: BVI BUSINESS COMPANIES ACT 2004

Register Name: REGISTRY OF CORPORATE AFFAIRS, BRITISH

VIRGIN ISLANDS

Registration Number: 223234

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: ANDREW JOHN SNOWDON

Supervisory Body: INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND

WALES

Agent's Name: UHY HACKER YOUNG LLP

Agent's Address: QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE

LONDON

ENGLAND E1W 1YW

Update Individual Beneficial Owner Details

Name on Register:	TENGKU RITHAUDDEEN
rume on Register.	I ENGRU MITHAUDDEEN

Home Address has been updated

Electronically filed document for Company Number:

Update Individual Beneficial Owner Details

Name on Register:	TENGKU RITHAUDDEEN
Name on Kegister.	I ENGRU RI I HAUDDEEN

Home Address has been updated

Electronically filed document for Company Number:

Update Individual Beneficial Owner Details

Name on Register:	TENGKU RITHAUDDEEN
Name on Register.	IENGKU KII HAUDDEEN

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