

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

17/10/2023

XCECRUKW

Overseas Entity

Number:

OE001039

Overseas Entity

Name:

SARSTONN BUSINESS CORP

Annual Statement

Date:

26/09/2023

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

Correspondence address: C/O ANIMO ASSOCIATES LIMITED 35 PRINCESS

STREET ROCHDALE OL12 0HA

UNITED KINGDOM

Due Diligence Agent Details

Anti Money XDML00000118835

Laundering Number:

Partner Name: JADE HAWKINS

Supervisory Body: HMRC

Agent's Name: ANIMO ASSOCIATES LIMITED

Agent's Address: GROUND FLOOR 13 CHARLES II STREET

LONDON

ENGLAND SW1Y 4QU

Electronically filed document for Company Number:

OE001039

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Update Individual Beneficial Owner Details

Name on Register: GIACOMO LONGO

Registered or principal address: C/O ANIMO ASSOCIATES LIMITED 35 PRINCESS

STREET ROCHDALE MANCHESTER

OL12 0HA

UNITED KINGDOM

Home Address has been updated

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