

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



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XCEFD8DN

Overseas Entity

Number:

OE001872

Overseas Entity

Name:

PACIFIC STAR HOLDINGS (ASIA) LTD

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

Register Name:	THE REGISTRAR OF COMPANIES OF THE BRITISH VIRGIN ISLANDS,BVI

# Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: RENOLD TANG

Supervisory Body: ICAEW

Agent's Name: TBW ACCOUNTANCY LIMITED

Agent's Address: E3 THE PREMIER CENTRE

ABBEY PARK ROMSEY HAMPSHIRE

**ENGLAND SO51 9DG** 

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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