

Update statement of an Overseas Entity



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19/10/2023

XCEI27GJ

Overseas Entity

Number:

OE001462

Overseas Entity

Name:

APRIL ASAKURA PROPERTIES LIMITED

Annual Statement

Date:

05/10/2023

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:

3RD FLOOR NORVIN HOUSE 45-55 COMMERCIAL STREET LONDON E1 6BD UNITED KINGDOM

Electronically filed document for Company Number:

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: SOOBASCHAND SEEBALUCK

Supervisory Body: ACCA

Agent's Name: A.C.T.S GLOBAL LTD

Agent's Address: 3RD FLOOR, NORVIN HOUSE 45-55 COMMERCIAL STREET

LONDON

ENGLAND E1 6BD

Authorisation

Authenticated

This form was authorised by one of the following:

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