

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

24/10/2023

XCESVMAB

Overseas Entity

Number:

OE001888

Overseas Entity

Name:

RIBERA ESTATES LIMITED

Annual Statement

Date:

16/10/2023

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

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:

OE001888

Page: 3

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

	11.		٠.	1		. 1
ΑI	ıth	en	TIC	າລາ	(0)	

This form was authorised by one of the following:

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