

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

24/10/2023

XCESWMWY

Overseas Entity
Number:

OE002316

FORTUNE POINT HOLDINGS LIMITED

Overseas Entity Name:

Annual Statement **24/10/2023**

Date:

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

Registered or principal address: VISTRA CORPORATE SERVICES CENTRE

WICKHAMS CAY II

ROAD TOWN TORTOLA VG1110

VIRGIN ISLANDS, BRITISH

Correspondence address: 25/F CHINA RESOURCES BUILDING 26 HARBOUR

ROAD WANCHAI HONG KONG

Due Diligence Agent Details

Anti Money XWML00000103833

Laundering Number:

Partner Name: NIGEL GRANT

Supervisory Body: HM REVENUE & CUSTOMS

Agent's Name: TRIDENT COMPANY SERVICES (UK) LIMITED

Agent's Address: 54 PORTLAND PLACE

LONDON

ENGLAND W1B 1DY

Electronically filed document for Company Number:

Update Individual Beneficial Owner Details

Name on Register: CHUNG CHEUNG

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