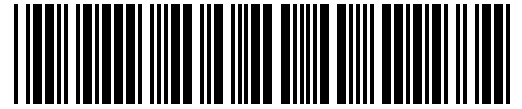




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **08/11/2023**

XCFUW600

*Overseas Entity  
Number:* **OE001004**

*Overseas Entity  
Name:* **AXIS INVESTMENT TRADING LIMITED**

*Annual Statement  
Date:* **07/11/2023**

*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 reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.*

# *Update of Overseas Entity*

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*Register Name:*

**BRITISH VIRGIN ISLANDS, BRITISH VIRGIN  
ISLANDS**

## *Due Diligence Agent Details*

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*Anti Money*

*Laundering Number:*

*Partner Name:* **COLIN FORD**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **MACALVINS LIMITED**

*Agent's Address:* **7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX  
ENGLAND HA1 2EY**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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*Company Name:* **RYSAFFE FIDUCIARES SARL**

*Sanctioned when registered:* **NO**

*Service Address:* **5 RUE DE LA CONFEDERATION  
GENEVA  
SWITZERLAND  
1204**

*Principal / Business Address:* **5 RUE DE LA CONFEDERATION  
GENEVA  
SWITZERLAND 1204**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **SWITZERLAND**

*Register Location:* **SWITZERLAND**

*Registration Number:* **CHE-114.586.914**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

*Nature of control* **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

*Start Date:* **18/04/2023**

# *Cease a Beneficial Owner*

*Name:* UMA TULSIDAS WADHWANI

*Ceased Date:* 18/04/2023

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## **Authorisation**

Authenticated

This form was authorised by one of the following:

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