

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

28/09/2023

XCD077EW

Overseas Entity

Number:

OE001035

Overseas Entity

Name:

CV4 LIMITED

Annual Statement

Date:

27/09/2023

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:	BVI Company Registry,BVI		
D	# (2 # 02		
Registration Number:	563503		

Due Diligence Agent Details

Anti Money XGML00000173448

Laundering Number:

Partner Name: Andrew Farrant

Supervisory Body: HMRC

Agent's Name: Capricorn Corporate Services UK Limited

Agent's Address: 2nd Floor Malta House

36-38 Piccadilly

London

England W1J 0DP

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Individual Beneficial Owner details

Names: Bridget Saunders

Sanctioned when

registered:

NO

Date of Birth: **/03/1982 Nationality: South African

Service Address: 2nd Floor Malta House

36-38 Piccadilly

London

United Kingdom

W1J 0DP

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.

Start Date: **03/04/2017**

Update Individual Beneficial Owner Details

Name on Register: ROBIN SNELGAR

Home Address has been updated

Electronically filed document for Company Number:

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