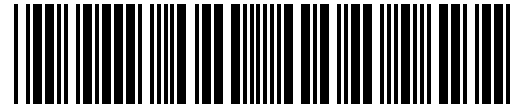




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **11/10/2023**

XCDWQ2UG

*Overseas Entity
Number:* **OE001561**

*Overseas Entity
Name:* **ARNALDO TRADING LTD**

*Annual Statement
Date:* **09/10/2023**

*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

Overseas Entity Name: **ARNALDO LTD**

Correspondence address: **ROOMS C-E 9/F VILA VERDE 4-18 GUILDFORD
ROAD
HONG KONG
HONG KONG**

Register Name: **MINISTRY OF FOREIGN AFFAIRS
LIBERIA,LIBERIA**

Due Diligence Agent Details

Anti Money Laundering Number: **104447**

Partner Name: **MARTIN HOLDEN**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **MJH TAX LTD**

Agent's Address: **OFFICE 3 24 GRAFTON ROAD
WORTHING
WEST SUSSEX
ENGLAND BN11 1 QP**

Authorisation

Authenticated

This form was authorised by one of the following:

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