

Update statement of an Overseas Entity



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XCDR974Q

Overseas Entity

Number:

OE001443

Overseas Entity

Name:

URBAN FORTUNE GLOBAL LIMITED

Annual Statement

Date:

05/10/2023

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 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

Registered or principal address: VISTRA CORPORATE SERVICES CENTRE

WICKHAMS CAY II

ROAD TOWN TORTOLA VG1110

VIRGIN ISLANDS, BRITISH

Register Name: BVI REGISTRY OF CORPORATE AFFAIRS, BRITISH

VIRGIN ISLANDS

Due Diligence Agent Details

Anti Money 569981 (SRA NUMBER)

Laundering Number:

Partner Name: PHILIP HANDS

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: STAR LEGAL LIMITED

Agent's Address: 3 RICHMOND HILL

CLIFTON BRISTOL

ENGLAND BS8 1AT

Electronically filed document for Company Number:

OE001443

Individual Beneficial Owner details

Names: PUI YING OR

Sanctioned when

registered:

NO

Date of Birth: **/06/1980 Nationality: PORTUGUESE

Service Address: 12/F SOUTH CHINA BUILDING

CENTRAL HONG KONG

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

entity.

Nature of control The person holds, directly or indirectly, more than 25% of the voting rights

in the entity.

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

Start Date: 10/10/2022

Update Legal Entity Beneficial Owner Details

Name on Register: Ors International Limited

Registered or principal address: VISTRA CORPORATE SERVICES CENTRE

WICKHAMS CAY II

ROAD TOWN TORTOLA VG1110

VIRGIN ISLANDS, BRITISH

Register Name: BVI REGISTRY OF CORPORATE AFFAIRS

Cease a Beneficial Owner

Name:	CHI MAN NG
Ceased Date:	10/10/2022

Cease a Beneficial Owner

Name:	WAI SHEUN OR
Ceased Date:	10/10/2022

Cease a Beneficial Owner

Name:	ORS INTERNATIONAL LIMITED
Ceased Date:	10/10/2022

Authorisation

Authenticated

This form was authorised by one of the following:

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