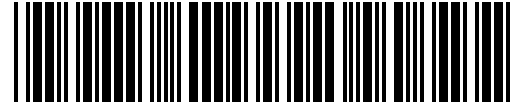




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **20/11/2023**

XCG083H7

*Overseas Entity
Number:* **OE001791**

*Overseas Entity
Name:* **PROUD HONOUR LIMITED**

*Annual Statement
Date:* **12/10/2023**

*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

Registered or principal address:

**TRUSTNET (BVI) LIMITED TRUSTNET CHAMBERS,
PO BOX 3444
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Correspondence address:

**UNIT 2.15 BARLEY MOW CENTRE
10 BARLEY MOW PASSAGE
LONDON
W4 4PH
UNITED KINGDOM**

Governing Law:

**BRITISH VIRGIN ISLANDS, BUSINESS COMPANIES
ACT**

Register Name:

**REGISTRY OF CORPORATE AFFAIRS, BRITISH
VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **LEON CHARALAMBIDES**

Supervisory Body: **ACCA**

Agent's Name: **A L CHARLES LIMITED**

Agent's Address: **UNIT 2.15 BARLEY MOW CENTRE
10 BARLEY MOW PASSAGE
LONDON
ENGLAND W4 4PH**

Update Individual Beneficial Owner Details

Name on Register:

CHRISTOS KONOMIS

Registered or principal address:

**UNIT 2.15 BARLEY MOW CENTRE
10 BARLEY MOW PASSAGE
LONDON
W4 4PH
UNITED KINGDOM**

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.

Update Individual Beneficial Owner Details

Name on Register:

LOUKIA KAKOULLI KONOMI

Registered or principal address:

**UNIT 2.15 BARLEY MOW CENTRE
10 BARLEY MOW PASSAGE
LONDON
W4 4PH
UNITED KINGDOM**

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.

Authorisation

Authenticated

This form was authorised by one of the following:

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