

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

16/11/2023

Overseas Entity

Number:

OE001819

Overseas Entity

Name:

WALTONFORTUNE HOLDINGS LIMITED

Annual Statement

Date:

13/10/2023

Change/No Change

Statement:

Update statement includes changes

Beneficial Owner

Statement:

The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.

The entity has no reasonable cause to believe that it has any registrable

beneficial owners.

Update of Overseas Entity

Registered or principal address: GENEVA PLACE WATERFRONT DRIVE

PO BOX 3469 ROAD TOWN TORTOLA

VIRGIN ISLANDS, BRITISH

Register Name: BVI COMMERCIAL REGISTRY, BRITISH VIRGIN

ISLANDS

Due Diligence Agent Details

Anti Money 1492597

Laundering Number:

Partner Name: PAUL FFITCH

Supervisory Body: ICAEW

Agent's Name: SAYERS BUTTERWORTH LLP

Agent's Address: 3RD FLOOR 12 GOUGH SQUARE

LONDON

ENGLAND EC4A 3DW

Electronically filed document for Company Number:

OE001819

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Update Individual Managing Officer Details

Name on Register: EDA ERKMAN

Type: Individual

Correspondence Address: 3RD FLOOR 12 GOUGH SQUARE

LONDON EC4A 3DW

UNITED KINGDOM

Update Individual Managing Officer Details

Name on Register: BETUL ERKMAN

Type: Individual

Correspondence Address: 3RD FLOOR 12 GOUGH SQUARE

LONDON EC4A 3DW

UNITED KINGDOM

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