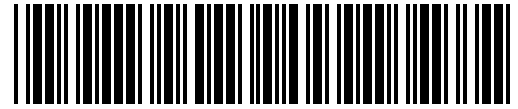




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **30/11/2023**

XCHCR8MP

*Overseas Entity
Number:* **OE001401**

*Overseas Entity
Name:* **DAHLIA DEVELOPMENT LTD**

*Annual Statement
Date:* **04/10/2023**

*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

Correspondence address:

**12 LONDON ROAD
MORDEN
LONDON
SM4 5BQ
UNITED KINGDOM**

Register Name:

CYPRUS,CYPRIOT LAW

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **WAQAS SAGAR**

Supervisory Body: **ACCA UK**

Agent's Name: **ACCOTAX LIMITED**

Agent's Address: **12 LONDON ROAD MORDEN
LONDON
ENGLAND SM4 5BQ**

Update Legal Entity Beneficial Owner Details

Name on Register:

JALYAN LIMITED

Correspondence address:

**TRUST COMPANY COMPLEX AJELTAKE ROAD
MAJURO
MARSHALL ISLANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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