

Update statement of an Overseas Entity



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XCESWNNT

Overseas Entity

Number:

OE001659

Overseas Entity

Name:

ANTILL GROUP LIMITED.

Annual Statement

Date:

10/10/2023

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

Register Name:	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS ,BRITISH VIRGIN ISLANDS

Due Diligence Agent Details

Anti Money 104447

Laundering Number:

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