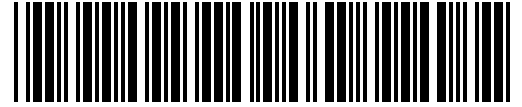




**Update statement of an Overseas Entity**



Received for filing in Electronic Format on the: **11/09/2024**

XDBERZX6

*Overseas Entity  
Number:* **OE001146**

*Overseas Entity  
Name:* **WESTSQUARE INC**

*Annual Statement  
Date:* **10/09/2024**

*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*

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## *Due Diligence Agent Details*

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*Anti Money Laundering Number:* **1433269**

*Partner Name:* **SAMIL HINDOCHA**

*Supervisory Body:* **ACCA**

*Agent's Name:* **SAMIL HINDOCHA**

*Agent's Address:* **431 BLACKPOOL ROAD  
PRESTON  
LANCASHIRE  
ENGLAND PR2 2DU**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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***Company Name:*** YVB LIMITED

***Sanctioned when registered:*** NO

***Service Address:*** UNIT 1 SWAN STREET  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR1 5NA

***Principal / Business Address:*** UNIT 1 SWAN STREET  
PRESTON  
LANCASHIRE  
UNITED KINGDOM PR1 5NA

***Legal Form:*** LIMITED COMPANY

***Governing Law:*** UNITED KINGDOM

***Register Location:*** UNITED KINGDOM

***Registration Number:*** 15695323

***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:*** 14/08/2024

# *Cease a Managing Officer*

*Name:* SIRAJ BUX

*Ceased Date:* 14/08/2024

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## **Authorisation**

Authenticated

This form was authorised by one of the following:

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