



Update statement of an Overseas Entity



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XCBNQTOH

Overseas Entity
Number: **OE000289**

Overseas Entity
Name: **MANTA TRADING LIMITED**

Annual Statement
Date: **01/09/2023**

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:

**C/O ALG, 1324-1326 High Road
London
N20 9HJ
United Kingdom**

Register Name:

**BVI - Registry of Corporate Affairs, British Virgin
Islands, British Virgin islands**

Due Diligence Agent Details

Anti Money Laundering Number: **C008410355**

Partner Name: **Panos George Michaelides**

Supervisory Body: **Institute of Chartered Accountants in England & Wales**

Agent's Name: **ALG**

Agent's Address: **1324-1326 HIGH ROAD
LONDON
England N20 9HJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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