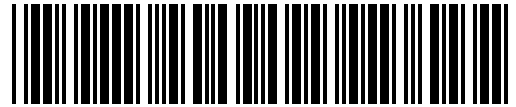




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **13/12/2023**

XCI991P4

Overseas Entity
Number: **OE002733**

Overseas Entity
Name: **PROMINENT EXCELLENCE LIMITED**

Annual Statement
Date: **13/11/2023**

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:

**NO. 3 NO. 3 JALAN USJ 5/4 UEP SUBANG JAYA
SELANGOR
47610
MALAYSIA**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **NICHOLA ROSS MARTIN**

Supervisory Body: **ICAEW**

Agent's Name: **ROSSMARTIN TAX CONSULTANCY LIMITED**

Agent's Address: **CASTLELEE RYALL
UPLODERS
BRIDPORT
DORSET
ENGLAND DT6 4PF**

Update Individual Beneficial Owner Details

Name on Register: **KOK KHOO**

Registered or principal address: **NO. 3 JALAN USJ 5/4 UEP SUBANG JAYA
SELANGOR
SELANGOR
47610
MALAYSIA**

Home Address **Home address has been updated**

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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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