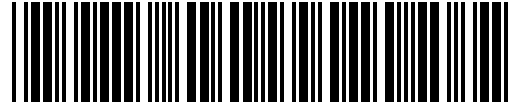




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **10/11/2023**

XCG0B45F

Overseas Entity
Number: **OE003804**

Overseas Entity
Name: **SOFICOM TRADING LTD**

Annual Statement
Date: **10/11/2023**

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

Registered or principal address:

**TRIDENT CHAMBERS P.O. BOX 146
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Correspondence address:

**TRIDENT CHAMBERS P.O. BOX 146
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Register Name:

**THE REGISTRY OF CORPORATE AFFAIRS
BVI, BRITISH VIRGIN ISLANDS**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **GEORGE MOUKTARIS**

Supervisory Body: **THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND
AND WALES**

Agent's Name: **MOUKTARIS & CO LTD**

Agent's Address: **156A BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
ENGLAND HA8 0AX**

Authorisation

Authenticated

This form was authorised by one of the following:

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