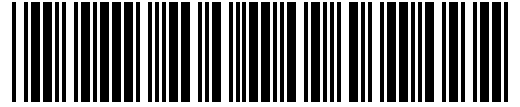




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **08/11/2023**

XCFURK7D

*Overseas Entity
Number:* **OE005694**

*Overseas Entity
Name:* **FUJI TRADING CO., LTD.**

*Annual Statement
Date:* **30/10/2023**

*Change/No Change
Statement:* **Update statement includes changes**

*Beneficial Owner
Statement:* **The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.**

The entity has no reasonable cause to believe that it has any registrable beneficial owners.

Update of Overseas Entity

Registered or principal address:

**3-9-3 SHINYAMASHITA, NAKA-KU, YOKOHAMA-SHI
KANAGAWA
231-0801
JAPAN**

Correspondence address:

**3-9-3 SHINYAMASHITA, NAKA-KU, YOKOHAMA-SHI
KANAGAWA
231-0801
JAPAN**

Register Name:

NATIONAL TAX AGENCY JAPAN,JAPAN

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **TERUYUKI FUJIOKA**

Supervisory Body: **THE SOLICITORS REGULATION AUTHORITY**

Agent's Name: **TFC LEGAL LIMITED**

Agent's Address: **80 COLEMAN STREET
LONDON
ENGLAND EC2R 5BJ**

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	YU FUKADA
<i>Nationality:</i>	JAPANESE
<i>Date of Birth:</i>	**/07/1959
<i>Correspondence Address:</i>	3-9-3 SHINYAMASHITA, NAKA-KU, YOKOHAMA-SHI KANAGAWA 231-0801 JAPAN
<i>Occupation:</i>	FUJI TRADING CO., LTD. (HEADQUARTER OF JAPAN) / PRESIDENT
<i>Roles and Responsibilities:</i>	DETERMINATION OF THE COMPANY'S MANAGEMENT POLICY AND MANAGEMENT OF OVERALL BUSINESS
<i>Start Date:</i>	19/06/2009

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	FUSATO AOKI
<i>Nationality:</i>	JAPANESE
<i>Date of Birth:</i>	**/09/1961
<i>Correspondence Address:</i>	3-9-3 SHINYAMASHITA, NAKA-KU, YOKOHAMA-SHI KANAGAWA 231-0801 JAPAN
<i>Occupation:</i>	HQ DIRECTOR / EXECUTIVE STAFF OF THE PERSONNEL, ADMINISTRATIVE & PLANNING DEPARTMENT
<i>Roles and Responsibilities:</i>	RESPONSIBLE FOR THE PERSONNEL, ADMINISTRATIVE & PLANNING DEPARTMENT
<i>Start Date:</i>	22/06/2018

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	OSAMU SASAKI
<i>Nationality:</i>	JAPANESE
<i>Date of Birth:</i>	**/02/1962
<i>Correspondence Address:</i>	#24 CHIA PING ROAD SINGAPORE 619976 SINGAPORE
<i>Occupation:</i>	FUJI TRADING (SINGAPORE) PTE., LTD.- EXECUTIVE DIRECTOR / DIRECTOR
<i>Roles and Responsibilities:</i>	DETERMINATION OF THE COMPANY'S MANAGEMENT POLICY AND MANAGEMENT OF OVERALL BUSINESS
<i>Start Date:</i>	19/06/2020

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	YOICHI SUZUKI
<i>Nationality:</i>	JAPANESE
<i>Date of Birth:</i>	**/11/1959
<i>Correspondence Address:</i>	3-9-3 SHINYAMASHITA, NAKA-KU, YOKOHAMA-SHI KANAGAWA 231-0801 JAPAN
<i>Occupation:</i>	FUJI TRADING CO., LTD. (HEADQUARTER OF JAPAN) / AUDITOR
<i>Roles and Responsibilities:</i>	AUDIT OF THE DUTIES OF DIRECTORS AND PREPARE AUDIT REPORTS
<i>Start Date:</i>	19/06/2020

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	YUZO KOIKE
<i>Nationality:</i>	JAPANESE
<i>Date of Birth:</i>	**/02/1968
<i>Correspondence Address:</i>	6 FUKAEHAMA-MACHI, HIGASHINADA-KU, KOBE HYOGO 658-0023 JAPAN
<i>Occupation:</i>	HQ MANAGING DIRECTOR / KOBE BRANCH OFFICE MANAGER / GM OF THE MARINE LOGISTICS HEADQUATERS
<i>Roles and Responsibilities:</i>	RESPONSIBLE FOR THE KOBE BRANCH OFFICE, MANAGEMENT OF THE MARINE LOGISTICS HEADQUARTERS, INCLUDING OPERATION AND STRATEGY PLANNING, ETC
<i>Start Date:</i>	18/06/2010

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	TERUYA NAKAGAWA
<i>Nationality:</i>	JAPANESE
<i>Date of Birth:</i>	**/02/1967
<i>Correspondence Address:</i>	6 FUKAEHAMA-MACHI, HIGASHINADA-KU, KOBE HYOGO 658-0023 JAPAN
<i>Occupation:</i>	HQ DIRECTOR / DIVISION MANAGER OF THE TECHNO-NETWORK DIVISION
<i>Roles and Responsibilities:</i>	MANAGEMENT OF THE TECHNO-NETWORK DIVISION, INCLUDING OPERATION AND STRATEGY PLANNING, ETC
<i>Start Date:</i>	22/06/2018

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	INAZO FUJISAKI
<i>Nationality:</i>	JAPANESE
<i>Date of Birth:</i>	**/05/1962
<i>Correspondence Address:</i>	6 FUKAEHAMA-MACHI, HIGASHINADA-KU, KOBE HYOGO 658-0023 JAPAN
<i>Occupation:</i>	FUJI TRANSPORT SYSTEMS CO., LTD.- PRESIDENT / DIRECTOR
<i>Roles and Responsibilities:</i>	DETERMINATION OF THE COMPANY'S MANAGEMENT POLICY AND MANAGEMENT OF OVERALL BUSINESS
<i>Start Date:</i>	22/06/2018

Update Individual Managing Officer Details

<i>Name on Register:</i>	FUMITO OGASAWARA
<i>Type:</i>	Individual
<i>Correspondence Address:</i>	3-9-3 SHINYAMASHITA, NAKA-KU, YOKOHAMA-SHI KANAGAWA 231-0801 JAPAN
<i>Occupation:</i>	HQ SENIOR STAFF OF THE PERSONNEL, ADMINISTRATIVE & PLANNING DEPARTMENT
<i>Roles and Responsibilities:</i>	RESPONSIBLE FOR THE PERSONNEL, ADMINISTRATIVE & PLANNING DEPARTMENT IN YOKOHAMA AREA

Authorisation

Authenticated

This form was authorised by one of the following:

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