



Update statement of an Overseas Entity



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XCJ3G0BK

Overseas Entity
Number: **OE009090**

Overseas Entity
Name: **BERIZA COMMODITIES SA**

Annual Statement
Date: **24/12/2023**

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:

**TORRE ADR AVENIDA SAMUEL LEWIS & CALLE 58
OBARRIO
CITY OF PANAMA
PANAMA**

Correspondence address:

**TORRE ADR AVENIDA SAMUEL LEWIS & CALLE 58
OBARRIO
CITY OF PANAMA
PANAMA**

Due Diligence Agent Details

Anti Money Laundering Number: **XTML00000126734**

Partner Name: **BAUDOIN DUNAND**

Supervisory Body: **HMRC**

Agent's Name: **MD LEGAL SERVICES LTD**

Agent's Address: **12 SPRING BRIDGE MEWS
LONDON
ENGLAND W5 2AB**

Update Individual Beneficial Owner Details

Name on Register:

ARUMUGAM PACKIRI

Nationality:

MALAYSIAN

Registered or principal address:

**MD LEGAL SERVICES LIMITED 12 SPRING BRIDGE
MEWS
LONDON
W5 2AB
UNITED KINGDOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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