

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

04/01/2024

Overseas Entity Number:

OE009953

Overseas Entity

PHOENIX (UK) PROPERTIES COMPANY LIMITED

Name:

Annual Statement

22/12/2023

Date:

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: ROOM 1901 19/F YF LIFE CENTRE 38 GLOUCESTER

ROAD WANCHAI HONG KONG

Correspondence address: ROOM 1901 19/F YF LIFE CENTRE 38 GLOUCESTER

ROAD

WANCHAI HONG KONG

Due Diligence Agent Details

Anti Money XJML00000109890

Laundering Number:

Partner Name: JASON READER

Supervisory Body: HMRC

Agent's Name: VISTRA (UK) LIMITED

Agent's Address: FIRST FLOOR TEMPLEBACK 10 TEMPLE BACK

BRISTOL

ENGLAND BS1 6FL

Electronically filed document for Company Number:

OE009953

Update Individual Managing Officer Details

Type: Individual

QI LI

Name on Register:

Correspondence Address: ROOM 1901 19/F YF LIFE CENTRE 38 GLOUCESTER

ROAD WANCHAI HONG KONG

Update Individual Managing Officer Details

Name on Register: KIT WUN

Type: Individual

Correspondence Address: ROOM 1901 19/F YF LIFE CENTRE 38 GLOUCESTER

ROAD WANCHAI HONG KONG

Authorisation

	a.		σ.	1		. 1
ΑI	ıth	en	TIC	າລາ	(0)	П

This form was authorised by one of the following:

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