

Update statement of an Overseas Entity



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24/01/2024

XCVD9SB6

Overseas Entity

Number:

OE013733

Overseas Entity

Name:

FEDERAL ALLIANCE LTD (BVI)

Annual Statement

Date:

24/01/2024

Change/No Change

Statement:

Update statement includes no 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.

Authorisation

Authenticated

This form was authorised by one of the following:

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