

#### **Update statement of an Overseas Entity**



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04/03/2024

XCY5FOAI

Overseas Entity

Number:

OE015675

04/03/2024

Overseas Entity

Name:

**VENKY'S OVERSEAS LIMITED** 

Annual Statement

Date:

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 reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.

#### Individual Beneficial Owner details

Names: UTTARA JITENDRA DESAI

Sanctioned when

registered:

NO

Date of Birth: \*\*/08/1993 Nationality: INDIAN

Service Address: 50 LA COLOMBERIE

ST HELIER JERSEY JE2 4QB

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

Start Date: 12/01/2023

# Update Individual Beneficial Owner Details

| Name on Register: | ANURADHA DESAI |  |  |
|-------------------|----------------|--|--|
| Nationality:      | INDIAN         |  |  |

# Update Individual Beneficial Owner Details

| Name on Register: | BANDA RAO |  |  |
|-------------------|-----------|--|--|
| Nationality:      | INDIAN    |  |  |

# Update Individual Beneficial Owner Details

| Name on Register: | BANDA RAO |  |  |
|-------------------|-----------|--|--|
| Nationality:      | INDIAN    |  |  |

#### **Authorisation**

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This form was authorised by one of the following:

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