

Update statement of an Overseas Entity



Received for filing in Electronic Format on the: 23/11/2023

Overseas Entity

Number:

OE003654

Overseas Entity

Name:

ACEROWOOD INTERNATIONAL LIMITED

Annual Statement

Date:

09/11/2023

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: ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI)

LIMITED, 3RD FLOOR YAMRAJ BUILDING

MARKET SQUARE P.O. BOX 3175

ROAD TOWN TORTOLA

VIRGIN ISLANDS, BRITISH

Correspondence address: ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI)

LIMITED, 3RD FLOOR YAMRAJ BUILDING

MARKET SQUARE P.O. BOX 3175

ROAD TOWN TORTOLA

VIRGIN ISLANDS, BRITISH

Register Name: THE REGISTRAR OF CORPORATE AFFAIRS OF

THE BRITISH VIRGIN ISLANDS, BRITISH VIRGIN

ISLANDS

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: SUBIR DESAI

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: CHARLES DOUGLAS SOLICITORS LLP

Agent's Address: 32 OLD BURLINGTON STREET

MAYFAIR LONDON

ENGLAND W1S 3AT

Electronically filed document for Company Number:

Update Individual Managing Officer Details

Name on Register: RASHED ALZAYANI

Type: Individual

Correspondence Address: ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI)

LIMITED 3RD FLOOR YAMRAJ BUILDING

MARKET SQUARE P.O. BOX 3175

ROAD TOWN TORTOLA

VIRGIN ISLANDS, BRITISH

Update Individual Managing Officer Details

Name on Register:	ABDULRAHMAN ALZAYANI			
Type:	Individual			

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