

Update statement of an Overseas Entity



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CHFPD8Z

Overseas Entity

Number:

OE004520

Overseas Entity

Name:

EATON OVERSEAS LIMITED

Annual Statement

Date:

20/11/2023

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

Correspondence address: 1ST FLOOR 2 HILL STREET

ST HELIER JE2 4UA JERSEY

Register Name: REGISTRY OF CORPORATE AFFAIRS, BRITISH

VIRGIN ISLANDS (BVI)

Due Diligence Agent Details

Anti Money CIOT-AML-140-137452

Laundering Number:

Partner Name: JONATHAN STEWART

Supervisory Body: CHARTERED INSTITUTE OF TAXATION

Agent's Name: IMPERIUM TAX AND ACCOUNTING LIMITED

Agent's Address: UNIT 2F17, THE SQUARE BASING VIEW

BASINGSTOKE HAMPSHIRE

ENGLAND RG21 4EB

Electronically filed document for Company Number:

OE004520

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Update Legal Entity Beneficial Owner Details

Name on Register: Jasmine Trustees Limited

Registered or principal address: 1ST FLOOR 2 HILL STREET

ST HELIER JE2 4UA JERSEY

Correspondence address: 1ST FLOOR 2 HILL STREET

ST HELIER JE2 4UA JERSEY

Authorisation

Authenticated	٦

This form was authorised by one of the following:

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