



Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **27/12/2023**

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Overseas Entity
Number: **OE008267**

Overseas Entity
Name: **WHITE LABEL PARTNERS CORP**

Annual Statement
Date: **27/12/2023**

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

Update of Overseas Entity

Registered or principal address:

**. TRIDENT TRUST COMPANY (BVI) LIMITED
TRIDENT CHAMBERS, P.O. BOX 146
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Correspondence address:

**. C/O APPLIEDORE WEALTH MANAGEMENT
32-33 ST JAMES PLACE
LONDON
SW1A 1NR
UNITED KINGDOM**

Due Diligence Agent Details

Anti Money Laundering Number: **XXML00000128924**

Partner Name: **GREGOR MACRAE**

Supervisory Body: **HMRC**

Agent's Name: **APPLEDORE WEALTH MANAGEMENT LLP**

Agent's Address: **32-33 ST. JAMES'S PLACE
ST JAMES
LONDON
LONDON
ENGLAND SW1A 1NR**

Individual Beneficial Owner details

Names: **NIKOLAI KOPELOVICH**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1983** *Nationality:* **PORTUGUESE**

Service Address: **32-33 ST JAMES PLACE
ST JAMES
UNITED KINGDOM
SW1A 1NR**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Start Date: **30/03/2023**

Update Legal Entity Beneficial Owner Details

Name on Register:

Ditomac Limited

Correspondence address:

**SEA MEADOW HOUSE BLACKBURNE HIGHWAY
PO BOX 116
ROAD TOWN
VIRGIN ISLANDS, BRITISH**

Cease a Beneficial Owner

Name: **DITOMAC LIMITED**

Ceased Date: **30/03/2023**

Authorisation

Authenticated

This form was authorised by one of the following:

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