

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

03/01/2024

Overseas Entity

Number:

OE010925

03/01/2024

Overseas Entity

Name:

COAST INVESTMENTS GROUP 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 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

Registered or principal address: NERINE CHAMBERS ROAD TOWN

TORTOLA

VIRGIN ISLANDS, BRITISH

Electronically filed document for Company Number:

Due Diligence Agent Details

Anti Money XRML00000176293

Laundering Number:

Partner Name: GRANT TWINE

Supervisory Body: HMRC

Agent's Name: IMPERIUM TRUST COMPANY (UK) LIMITED

Agent's Address: 25 BEDFORD SQUARE

LONDON

ENGLAND WC1B 3HH

Electronically filed document for Company Number:

OE010925

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Update Individual Beneficial Owner Details

Name on Register:	JITENDRA GATHANI		
Nationality:	BRITISH		

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