

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

09/01/2024

XCUBQJVU

Overseas Entity
Number:

OE011484

Overseas Entity

SOONDKA PROPERTY INVESTMENTS INTERNATIONAL LIMITED

09/01/2024

Annual Statement Date:

Name:

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: MARTELLO COURT ADMIRAL PARK

ST PETER PORT

GY1 3HB GUERNSEY

Correspondence address: MARTELLO COURT ADMIRAL PARK

ST PETER PORT

GY1 3HB GUERNSEY

Due Diligence Agent Details

Anti Money XTML00000134575

Laundering Number:

Partner Name: WENDA ADRIAANSE

Supervisory Body: HMRC

Agent's Name: INTERTRUST (UK) LIMITED

Agent's Address: 1 BARTHOLOMEW LANE LONDON

LONDON

ENGLAND EC2N 2AX

Electronically filed document for Company Number:

OE011484

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Update Legal Entity Beneficial Owner Details

Name on Register:	MPR Trust Company Limited

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