

### **Update statement of an Overseas Entity**



Received for filing in Electronic Format on the:

18/01/2024

XCUZS04G

Overseas Entity

Number:

OE012523

Overseas Entity

Name:

**QUBICON MANAGEMENT SERVICES LIMITED** 

Annual Statement

Date:

10/01/2024

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: OLIAJI TRADE CENTRE 1ST FLOOR

VICTORIA MAHE

**SEYCHELLES** 

Correspondence address: 20 MPULUNGU ROAD,

**OLYMPIA PARK** 

LUSAKA ZAMBIA

### **Due Diligence Agent Details**

Anti Money

Laundering Number:

Partner Name: SHEELAN SHAH

Supervisory Body: ICAEW

Agent's Name: VITTA ADVISORY LIMITED

Agent's Address: 54 NEWBERRIES AVENUE

**RADLETT** 

**ENGLAND WD7 7EP** 

# Update Individual Beneficial Owner Details

Name on Register:	CYNTHIA SODALA

Nationality: ZAMBIAN

# Update Individual Beneficial Owner Details

Name on Register:	VICTOR SODALA
Name on Register.	VICTOR SODALA

Nationality: ZAMBIAN

### **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