

## Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

25/01/2024

XCVG4TCX

Overseas Entity Number:

OE012627

Overseas Entity

YEOH TIONG LAY & SONS FAMILY HOLDINGS LIMITED

Annual Statement

25/01/2024

Date:

Name:

25/01/2021

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.



## **Due Diligence Agent Details**

Anti Money

Laundering Number:

Partner Name: MICHAEL ROBERT LINDLEY

Supervisory Body: FO - FACULTY OFFICE OF THE ARCHBISHOP OF CANTERBURY

Agent's Name: MICHAEL ROBERT LINDLEY

Agent's Address: FLAT 3 4 HALKIN STREET

**LONDON** 

**ENGLAND SW1X 7DJ** 

## Update Legal Entity Beneficial Owner Details

Name on Register:	Yeoh Tiong Lay & Sons 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