



Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **26/01/2024**

XCVIVPS0

Overseas Entity
Number: **OE012944**

Overseas Entity
Name: **OASIS TRADING CONSULTANTS INC.**

Annual Statement
Date: **26/01/2024**

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 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:

**4F PORTCULLIS CHAMBERS, ELLEN SKELTON
BUILDING 3076 SIR FRANCIS DRAKE HIGHWAY
ROAD TOWN
TORTOLA,
VG1110
VIRGIN ISLANDS, BRITISH**

Correspondence address:

**12 GLADSTONE AVENUE,
QUATRE BORNES,
QUATRE BORNES,
72249
MAURITIUS**

Register Name:

**REGISTRY OF CORPORATE AFFAIRS, BRITISH
VIRGIN ISLANDS (BVI), BRITISH VIRGIN ISLANDS**

Individual Beneficial Owner details

Names: **GEOFFREY HUN KUEN LAN HUN KUEN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1992** *Nationality:* **MAURITIAN**

Service Address: **12 GLADSTONE AVENUE
QUATRE BONES
MAURITIUS
72249**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **15/11/2023**

Individual Beneficial Owner details

Names: **ELODIE JOY LAN HUN KUEN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1992** *Nationality:* **MAURITANIAN**

Service Address: **12 GLADSTONE AVENUE
QUATRE BONES
MAURITIUS
72249**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **15/11/2023**

Update Individual Beneficial Owner Details

Name on Register:

YIN KUEN

Full name:

YIN SIEVE LAN HUN KUEN

Nationality:

MAURITIAN

Update Individual Beneficial Owner Details

Name on Register:

JEAN KUEN

Full name:

JEAN MARIE LAN HUN KUEN

Nationality:

MAURITANIAN

Cease a Beneficial Owner

Name:

JEAN MARIE LAN HUN KUEN

Ceased Date:

15/11/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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