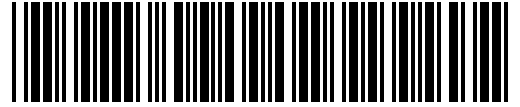




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **24/01/2024**

XCVDDABN

Overseas Entity
Number: **OE013844**

Overseas Entity
Name: **MOUNTAIN VALLEY INTERNATIONAL LTD**

Annual Statement
Date: **16/01/2024**

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

Register Name:

**BRITISH VIRGIN ISLANDS FINANCIAL SERVICES
COMMISSION,BVI**

Registration Number:

196743

Due Diligence Agent Details

Anti Money Laundering Number: **XZML00000139403**

Partner Name: **PERVAZ AHMED**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **COPPERFIELDS ACCOUNTANTS**

Agent's Address: **19 SEYMOUR PLACE
LONDON
ENGLAND W1H 5BG**

Update Individual Beneficial Owner Details

Name on Register:

RITA VASWANI

Nationality:

BRITISH

Authorisation

Authenticated

This form was authorised by one of the following:

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