

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

18/01/2024

XCUZUGAP

Overseas Entity
Number:

OE013913

Overseas Entity

HEM CUSTODIAN PTY LTD

Name:

Annual Statement

18/01/2024

Date:

Change/No Change

Change/110 Ch 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: ANDREW POOLE & ASSOCIATES, CHARTERED

ACCOUNTANTS SUITE 14,LEVEL 3

924 PACIFIC HWY

GORDON

NSW

2072

AUSTRALIA

Due Diligence Agent Details

Anti Money XCML00000130930

Laundering Number:

Partner Name: KAMALJEET SONIA KAUR DHESI

Supervisory Body: HM REVENUE AND CUSTOMS

Agent's Name: APPLETON COMPANY SERVICES LTD

Agent's Address: 1ST FLOOR 8 BRIDLE CLOSE

KINGSTON UPON THAMES

GREATER LONDON ENGLAND KT1 2JW

Electronically filed document for Company Number:

OE013913

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Update Individual Beneficial Owner Details

N D	HELEN DADDOM
Name on Register:	HELEN BARROW

Nationality: AUSTRALIAN

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