

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

15/01/2024

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Overseas Entity

Number:

OE014681

Overseas Entity

Name:

DREGHORN INTERNATIONAL LIMITED

Annual Statement

Date:

15/01/2024

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

Correspondence address: 101 NEW CAVENDISH STREET

1ST FLOOR SOUTH

LONDON W1W 6XH ENGLAND

Electronically filed document for Company Number:

OE014681

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: MANISH KAMDAR

Supervisory Body: INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND

WALES

Agent's Name: HARRIS & TROTTER LLP

Agent's Address: 101 NEW CAVENDISH STREET

1ST FLOOR SOUTH

LONDON

ENGLAND W1W 6XH

Electronically filed document for Company Number:

Update Individual Beneficial Owner Details

Name on Register: MOHAMMED KASSAB

Nationality: KITTITIAN

Registered or principal address: 101 NEW CAVENDISH STREET

1ST FLOOR SOUTH

LONDON W1W 6XH ENGLAND

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