

Update statement of an Overseas Entity



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13/02/2024

XCWSMVQ8

Overseas Entity
Number:

OE014763

Overseas Entity

TRAFALGAR GLOBAL LIMITED

Name:

Annual Statement

19/01/2024

Date:

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.



Name on Register:

RANA SINGH

RANA SINGH

Nationality:

BRITISH

Home Address

Home address has been updated

Name on Register:	MANDEEP SINGH
Full name:	MANDEEP SINGH
Nationality:	BRITISH
Home Address	Home address has been updated

ame on Register:	ARANVEER SADHRA		
Nationality	BRITISH		

Name on Register:	SAMVEER SADHRA
Nationality:	BRITISH

Name on Register:	AMARA SADHRA		
Nationality:	BRITISH		

Name on Register:

SANDEEP SINGH

Full name:

SANDEEP SINGH

Nationality:

BRITISH

Home Address

Home address has been updated

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

End of Electronically filed document for Company Number:

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