

#### Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

30/10/2023

XCF947FC

Overseas Entity

Number:

OE002272

Overseas Entity

Name:

**ABARTA LIMITED** 

Annual Statement

Date:

30/10/2023

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

Registered or principal address:	FIRST FLOOR 18-20 NORTH QUAY DOUGLAS IM1 4LE ISLE OF MAN			
Correspondence address:	FIRST FLOOR 18-20 NORTH QUAY DOUGLAS IM1 4LE ISLE OF MAN			
Governing Law:	ISLE OF MAN COMPANIES ACT 2006			
Register Name:	ISLE OF MAN COMPANIES REGISTRY ,ISLE OF MAN			

006254V

Registration Number:

#### **Due Diligence Agent Details**

Anti Money XJML00000179201

Laundering Number:

Partner Name: JOHN ANTHONY MURPHY

Supervisory Body: HMRC

Agent's Name: NORTHERN COMPANY SERVICES LIMITED

Agent's Address: THE LIVERPOOL FILM STUDIOS 105 BOUNDARY STREET

**LIVERPOOL** 

**ENGLAND L5 9YJ** 

## Update Individual Beneficial Owner Details

Name on Register: SAJID RAJAH

Full name: SAJID RAJAH

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