

#### Update statement of an Overseas Entity



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18/01/2024

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Overseas Entity

Number:

OE024058

Overseas Entity

Name:

GTK PROPERTIES PTE. LTD.

Annual Statement

Date:

18/01/2024

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

Overseas Entity Name: GTK PROPERTIES PTE. LTD.

Registered or principal address: 184C CHOA CHU KANG AVENUE 1 COMFORT

GARDEN SINGAPORE

689463

**SINGAPORE** 

Correspondence address: 184C CHOA CHU KANG AVENUE 1 COMFORT

GARDEN SINGAPORE

689463

**SINGAPORE** 

## Due Diligence Agent Details

Anti Money XNML00000136964

Laundering Number:

Partner Name: VIDHUR MEHRA

Supervisory Body: HMRC

Agent's Name: BENHAM AND REEVES LIMITED

Agent's Address: 421A FINCHLEY ROAD

**LONDON** 

**ENGLAND NW3 6HJ** 

**Electronically filed document for Company Number:** 

OE024058

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#### Update Individual Beneficial Owner Details

Name on Register: GOH HOCK

Nationality: SINGAPOREAN

Registered or principal address: 425 CLEMENTI AVE 1 #25-293

**SINGAPORE** 

120425

**SINGAPORE** 

Home Address Home address has been updated

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.

Nature of control The person holds, directly or indirectly, more than 25% of the voting rights

in the entity.

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

### Update Individual Beneficial Owner Details

Name on Register: GOH JACE

Nationality: SINGAPOREAN

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.

Nature of control The person holds, directly or indirectly, more than 25% of the voting rights

in the entity.

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

### **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