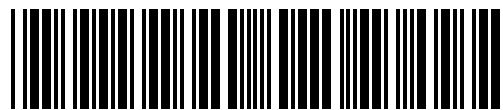




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **21/08/2022**

XBAW43C9

*Overseas Entity
Name:*

UNIGLOBE CAPITAL LTD

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

BRITISH VIRGIN ISLANDS

*Registration
Number:*

1413152

Legal Form:

LIMITED COMPANY

Governing Law:

THE BUSINESS COMPANIES ACT 2004 - BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

**CARIBBEAN CHAMBERS PO BOX 4428
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**CARIBBEAN CHAMBERS PO BOX 4428
ROAD TOWN
TORTOLA
Virgin Islands, British**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **JAMES PEARSON**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **JAMES PEARSON**

Agent's Address: **4 MEADOWBANK
LONDON
LONDON
England NW3 3AY**

Beneficial Owners

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.

Individual Beneficial Owner details

Names: **Ali Tayeb**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1970** *Nationality:* **Canadian**

Service Address: **1601 YAS TOWER
DUBAI MARINA
DUBAI
UNITED ARAB EMIRATES**

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 has the right to exercise, or actually exercises, significant influence or control over the entity.**

Individual Beneficial Owner details

Names: **Nada Tayeb**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1965** *Nationality:* **Canadian**

Service Address: **5 VILLA YAS
DUBAI MARINA
DUBAI
UNITED ARAB EMIRATES**

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.**

Individual Beneficial Owner details

Names: **Hassanien Tayeb**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1975** *Nationality:* **Canadian**

Service Address: **1601 YAS TOWER
DUBAI MARINA
DUBAI
UNITED ARAB EMIRATES**

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.**