



Companies House

OE02_(ef)

Update statement of an Overseas Entity



XCBYG8WP

Received for filing in Electronic Format on the: **13/09/2023**

Overseas Entity
Number: **OE000452**

Overseas Entity
Name: **28 KHS PRIME INVESTMENT SERVICES LIMITED**

Annual Statement
Date: **11/09/2023**

Change/No Change
Statement: **Update statement includes no 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.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

ENTITY NAME: 28 KHS PRIME INVESTMENT
SERVICES LIMITED
ENTITY NUMBER: OE000452

An OE02 was second filed on 26/03/2024

OE02

Update statement of an overseas entity



Companies House

A £120 fee is payable with this form
See 'Pay for your application' in Section 2.

✓ What this form is for

You may use this form to comply with the annual requirement to file an update statement. You may also use this form to provide details of any changes to the overseas entity or its registrable beneficial owners or managing officers to the registrar.

✗ What this form is NOT for

You cannot use this form to register a new overseas entity or where you need to give details of any registrable beneficial owners or managing officers that have their personal information protected at Companies House.

For further information, please refer to our guidance at gov.uk/companieshouse

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Before you start

You can check your entity details on our online service:
gov.uk/get-information-about-a-company

→ Filling in this form

Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2

Pay for your application

You must pay a £120 fee online before you send in your application to us. You will get a payment reference number after you've successfully paid. We will not be able to process your application if you do not pay the fee.

Go to:

gov.uk/payments/companies-house-efs-payments/r4

Or scan with mobile device to pay the fee



What is the payment reference number?

Payment reference

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

3

Details of overseas entity

What is the current registered name of the overseas entity?

Entity name

28 KHS PRIME INVESTMENT SERVICES LIMITED

Overseas Entity ID

O	E	0	0	0	4	5	2
---	---	---	---	---	---	---	---

Overseas entity name

The name you give in this section must be the name that you've provided on registration or your most recent update statement.

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Update statement of an overseas entity

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Annual statement date

Please give the update statement date. You must deliver this form within 14 days of this date.

Date

1 1 0 9 2 0 2 3

Statement date

To check your statement date go to: gov.uk/get-information-about-a-company

You can make a statement at any time during the update period. This will change your next update statement date.

5

Beneficial owner statement

You must tick one of the sentences below.

☐ The entity has **no reasonable cause** to believe that **anyone** has become or ceased to be a registrable beneficial owner during the update period;

or

☒ The entity has **reasonable cause** to believe that **at least one person** has become or ceased to be a registrable beneficial owner during the update period.

→ You will need to complete Parts C and the appropriate sections in Part D, Part E and Part F.

Update statement checklist

Complete the table below to show if there have been updates or no changes to the information. For updates or new information you must complete the relevant parts shown in the table.

Entity details	There have been no updates to details since they were last sent	Update to the entity details
Entity name	<input checked="" type="checkbox"/> No update	<input type="checkbox"/> Complete Part A ➡
Principal or registered office address	<input checked="" type="checkbox"/> No update	<input type="checkbox"/> Complete Part A ➡
Correspondence address	<input checked="" type="checkbox"/> No update	<input type="checkbox"/> Complete Part A ➡
Legal form and governing law	<input checked="" type="checkbox"/> No update	<input type="checkbox"/> Complete Part A ➡
Beneficial owners statements	<input type="checkbox"/> No update	<input checked="" type="checkbox"/> Complete Part B ➡

Beneficial owner details (if applicable)	There have been no updates to details since they were last sent	New beneficial owner or update to existing details
Individual person	<input type="checkbox"/> No update	<input checked="" type="checkbox"/> Complete Part C and D ➡
Other legal entity	<input type="checkbox"/> No update	<input type="checkbox"/> Complete Part C and E ➡
Government or public authority	<input type="checkbox"/> No update	<input type="checkbox"/> Complete Part F ➡

Managing officer details (if applicable)	There have been no updates to details since they were last sent	New managing officer or update to existing details
Individual person	<input type="checkbox"/> No update	<input type="checkbox"/> Complete Part C and G ➡
Corporate managing officer	<input type="checkbox"/> No update	<input type="checkbox"/> Complete Part C and H ➡

Trusts details (if applicable)	There have been no updates to details since they were last sent	New trusts information or update to existing details
Trust details	<input type="checkbox"/> No update	<input type="checkbox"/> Complete Part C and I ➡
Individual person involved in the trust	<input type="checkbox"/> No update	<input type="checkbox"/> Complete Part C and J ➡
Legal entity involved in the trust	<input type="checkbox"/> No update	<input type="checkbox"/> Complete Part C and K ➡

OE02

Update statement of an overseas entity



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ You have completed the details of the overseas entity.
- ☐ You have given details of any beneficial owners and managing officers in Part D to Part H.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) or DX number.
- ☐ You have signed the form.
- ☐ You have paid the £120 fee online.



Where to send

After completing this form email it to **oeforms@companieshouse.gov.uk**

You cannot post this form to Companies House.



Further information

For further information please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format.

Part A

Tell us about the overseas entity

This is a legal entity, such as a company or organisation, that is governed by the law of a country or territory outside the UK.

▲ Only tell us about information if it's different to what has previously been sent to us.

OE02

Update statement of an overseas entity

A1 Update of overseas entity name

What is the new name of the overseas entity?

Entity name

Only tell us about information if it's different to what has previously been sent to us.

A2 Update to principal or registered office address

Property name/number

Street

City or town

County/state/region

Postcode or ZIP code

Country

Is the correspondence address the same as the principal or registered office address?

☐ Yes Go to Section A4

☐ No Go to Section A3

Only tell us about information if it's different to what has previously been sent to us.

A3 Update to correspondence address ^①

Property name/number

Street

Post town

County/state/region

Country

Postcode or ZIP code

^① Please give an address where documents can be delivered.

This is also known as a service address.

Only tell us about information if it's different to what has previously been sent to us.

OE02

Update statement of an overseas entity

A4

Update to legal form and governing law

	Please give details of the new legal form of the overseas entity and the law by which it is governed.
Legal form	
Governing law	
	Is the overseas entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Part B
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).
Register name	
Jurisdiction	
Registration number	

Only tell us about information if it's different to what has previously been sent to us.

Part B

Have any registrable beneficial owners been identified?

⚠ Only tell us about information if it's different to what has previously been sent to us.

OE02

Update statement of an overseas entity

B1

Beneficial owners

You will need information on all beneficial owners of the overseas entity. A beneficial owner is any legal body that has significant influence or control over the overseas entity. It can be

- an individual person
- an other legal entity
- a government or public authority

A beneficial owner is registrable if they meet one or more of the conditions in Parts D, E and F.



Beneficial owners and managing officers who do not register could be fined up to £2,500 per day, be put in prison for up to 5 years, and will not be able to buy or sell UK land.

B2

Additional statements

(Tick the statement that applies)

- ☒ All beneficial owners have been identified and all required information can be provided
- ☐ All beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each *managing officer* and give as much information as you have about the beneficial owners.
- ☐ Some beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
- ☐ Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each *managing officer* and give as much information as you have about the beneficial owners.
- ☐ No beneficial owners have been identified. You will need to tell us about each managing officer in **Parts G and H**.

B3

Changes to beneficial owners

You will need to give us a new statement to confirm that verification checks have been completed by a UK-regulated agent on any updated beneficial owner and managing officer information.

→ **Go to Part C**

Part C

Statement to confirm that verification checks have been completed on updated beneficial owner information and managing officers

- ⚠ This part of the form should only be completed and signed by the person who carried out the verification.**

Verification checks must be carried out by a UK-regulated agent that is supervised under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017.

- ⚠ Verification checks must be completed no more than 3 months before the statement date in section 4.**
- ⚠ Only tell us about information if it's different to what has previously been sent to us.**

OE02

Update statement of an overseas entity

C1

Agent name

Enter the company name, or your own name if you are self-employed.

Agent name

Meralis Chartered Accountants & Registered Auditors

C2

What is the correspondence address? ^①

Property name/number

Scottish Provident House

Street

1st Floor, 76-80 College Road

City or town

Harrow

County/state/region

Middlesex

Postcode

H A 1 1 B Q

^① We'll use this if we need more information about the verification checks.

This is also known as a service address.

C3

Agent details

What is the name of the supervisory body? ^②

Supervisory body

ICAEW

What is the Anti-Money Laundering (AML) registration number (if applicable)?

Registration number

^② Supervisory body name
For example, the Solicitors Regulation Authority

C4

Overall responsibility ^③

What is the name of the person with overall responsibility for verification checks?

Full forename(s)

Munir

Surname

Merali

^③ Overall responsibility for verification checks
For example, tell us the name of the Head of Compliance

You only need to give this name if it is different from the person named in Part A.

C5

Verification checks

When were the verification checks completed?

Date

21 03 2024

C6

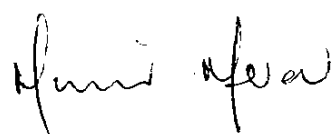
Signature and verification confirmation

Declaration

☒ I confirm that verification has been carried out as required by The Economic Crime (Transparency and Enforcement) Act 2022 and The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022. I confirm that the information provided in this statement is accurate.

Signature

Signature

X  X

Part D

Beneficial owner: Individual person

Use this part to tell us about:

- anyone who has become a registrable beneficial owner during the update period
- anyone who ceased to be a registrable beneficial owner during the update period
- any updates to information about a registrable beneficial owner which was previously sent to us and which has changed during the update period. **The information should be correct as at the date of this statement. Or, for anyone that has ceased, as at the date that they ceased to be a beneficial owner.**

⚠ Only tell us about information if it's different to what has previously been sent to us.

This page is shown on the public record.

Do not use this section if the managing officer's information is protected.

OE02

Update statement of an overseas entity

D1**Beneficial owner details**

Are you giving us details of a new registrable beneficial owner?

→ Yes Give the date they became a beneficial owner

→ No Go to Section D4

Start date

03 10 2013

New beneficial owner**D2****New individual person details**

Title*	MRS	① Month and year of birth Please provide month and year only. Provide full date of birth in Section D1a.
Full forename(s)	FERYAL	
Surname	EGHBALIAN	
Month/year of birth ^①	XX 01 1982	
Nationality	Kingdom of Saudi Arabia	

D3**Correspondence address^②**

	What is the individual's correspondence address? You must also complete the home address in Section D2a.	② Correspondence address This is also known as a service address. This is the address that will appear on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appear on the public record.
Property name/number	VILLA 3048	
Street	ROAD 9925	
	DURRAT AL BAHRAIN	
City or town	BAHRAIN	
County/state/region	SOUTHERN GOVERNATE	
Postcode or ZIP code	0999	
Country	BAHRAIN	
→ Continue to Section D8 'Are they on the UK sanctions list?'		

OE02

Update statement of an overseas entity

Update or cease a beneficial owner

D4

Update to beneficial owner details

Have any of the registrable beneficial owner details changed during the update period?

- Yes Continue
→ No Go to Section D7

What is the name of the registrable beneficial owner as it is shown on the Companies House register?

Name on register

Did they change their name or nationality during the update period?

- Yes Give the details that have changed in Section D5
→ No Continue to Section D6

Only tell us about information if it's different to what has previously been sent to us.

If the beneficial owner has ceased, their information needs to be correct as at the date they ceased to be a beneficial owner.

D5

Update to individual person details

Complete the appropriate sections where there has been a change to details of a registered beneficial owner.

① Please enter their new name.

Only tell us about information if it's different to what has previously been sent to us.

Title*

Full forename(s) ①

Surname ①

Nationality

D6

Update to correspondence address ①

Did they change their address during the update period?

- Yes Give the details that have changed in Section D6
→ No Continue to Section D7

What is the individual's new correspondence address? You must also complete the home address in Section D2a if that has also changed.

① Correspondence address

This is also known as a service address.

This is the address that will appear on the public record. This does not have to be the individual's home address.

If you give the individual's home address in this section it will appear on the public record.

Only tell us about information if it's different to what has previously been sent to us.

Property name/number

Street

City or town

County/state/region

Postcode or ZIP code

Country

OE02

Update statement of an overseas entity

D7

No longer a beneficial owner for the overseas entity

Did they cease to be a beneficial owner during the update period?

- **Yes** Give the date they ceased being a beneficial owner
- **No** Continue to **Section D8**

Ceased date

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---



Continue to **Section 8** 'Are they on the UK sanctions list?'

D8

Are they on the UK sanctions list?

Is the beneficial owner subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018).

- ☐ The beneficial owner is on the UK sanctions list.
- ☐ The beneficial owner was on the UK sanctions list but no longer on that list.

D9

What makes them a beneficial owner?

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us. You'll need to enter trust information later in this form.

Only tell us about information if it's different to what has previously been sent to us.

The beneficial owner:

- ☒ holds, directly or indirectly, more than 25% of the shares in the entity
- ☒ holds, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ has the right to exercise, or actually exercises, significant influence or control over the entity

The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

⚠ You must give trust information in Parts I, J and K if you selected one of the trustee or trust checkboxes.

The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the overseas entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the overseas entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the overseas entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the overseas entity