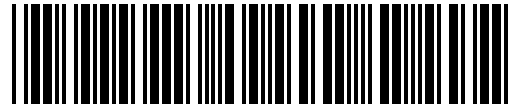




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **12/09/2022**

XBCDNZ0N

<i>Overseas Entity Name:</i>	UKI SEVEN LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTER OF COMPANIES BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1849623
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	FLEMMING HOUSE WICKHAMS CAY PO BOX 662 ROAD TOWN TORTOLA Virgin Islands, British NOT APPLICABLE
<i>Service Address:</i>	C/O A&A PROPERTIES INC 8200 GREENSBORO DRIVE SUITE 1440 MCLEAN VIRGINIA United States 22102

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **GARETH REES**

Supervisory Body: **ICAEW**

Agent's Name: **PB ASSOCIATES**

Agent's Address: **UNIT 2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
England TW12 2BX**

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: **Louai Alassar**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1961** *Nationality:* **Canadian**

Service Address: **C/O A&A PROPERTIES INC 8200 GREENSBORO DRIVE
SUITE 1440
MCLEAN
VIRGINIA
UNITED STATES
22102**

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

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