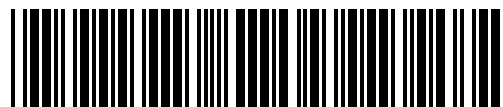




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/09/2022**

XBCGE1PS

Overseas Entity Name: **ARKADELPHIA LIMITED INC**

Country Of Incorporation: **PANAMA**

Identity of Register: **PANAMA**

Registration Number: **171683**

Legal Form: **LIMITED COMPANY**

Governing Law: **PANAMA**

Overseas Entity Address: **C/O P O BOX 126418 JEDDAH
JEDDAH
Saudi Arabia 21372**

Service Address: **C/O P O BOX 126418 JEDDAH
JEDDAH
Saudi Arabia 21372**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **JAMAL M CHAUDHRY**

Supervisory Body: **ACCA**

Agent's Name: **JSM BUSINESS ADVISORS LIMITED**

Agent's Address: **2 TENBY CLOSE
ROMFORD
ESSEX
England RM6 6NP**

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: **Nadhira Hassan Ismail Khan**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1938** *Nationality:* **Saudi Arabian**

Service Address: **3261 MUHAMMAD HAMED AWAD STREET VILLA 18
ALZAHRA DISTRICT
JEDDAH
SAUDI ARABIA
23424**

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.**