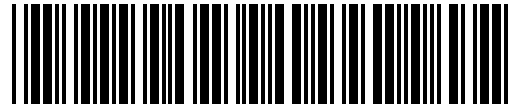




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **21/09/2022**

*XBD1JBZK*

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<i>Overseas Entity Name:</i>	<b>LONDON (R.E.I.) LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTER OF COMPANIES BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>628925</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>FLEMMING HOUSE WICKHAMS CAY PO BOX 662 ROAD TOWN TORTOLA Virgin Islands, British 22102</b>
<i>Service Address:</i>	<b>C/O A&amp;A PROPERTIES INC 8200 GREENSBORO DRIVE SUITE 1440 MCLEAN VIRGINIA United States 22102</b>

## ***Due Diligence Agent Details***

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*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***

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### ***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*

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*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.**