



Application to register an Overseas Entity



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XBCVAJ75

<i>Overseas Entity Name:</i>	WEXFORD RESOURCES S.A.
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	LUXEMBOURG TRADE AND COMPANIES REGISTER
<i>Registration Number:</i>	B 216 363
<i>Legal Form:</i>	PUBLIC LIMITED COMPANY
<i>Governing Law:</i>	LUXEMBOURG LAW
<i>Overseas Entity Address:</i>	10 RUE NICOLAS ADAMES L-1114 LUXEMBOURG Luxembourg
<i>Service Address:</i>	10 RUE NICOLAS ADAMES L-1114 LUXEMBOURG Luxembourg

Due Diligence Agent Details

*Anti Money
Laundering Number:*

FIRM'S ACCA REGISTRATION NUMBER 8007226

Partner Name:

DIPAK KESARIA

Supervisory Body:

ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS

Agent's Name:

KESARIA & CO. LTD

Agent's Address:

**44 CHAPMAN CRESCENT
HARROW
MIDDLESEX
England HA3 0TE**

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: **El Mouhtaz EL SAWAF**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1950** *Nationality:* **Lebanese**

Service Address: **BEIRUT TOWER, 25TH FLOOR ZEYTOUNA, ZEYTOUNA BEY
DAR AL MREISSEH, BEIRUT
LEBANON**

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.**