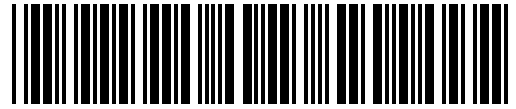




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/10/2022**

XBEJPGVD

<i>Overseas Entity Name:</i>	AMATI OVERSEAS LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI REGISTRY OF CORPORATE AFFAIRS
<i>Registration Number:</i>	1956427
<i>Legal Form:</i>	COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	MORGAN & MORGAN BUILDING PO BOX 958 PASEA ESTATE ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	22 CHANCERY LANE LONDON GREATER LONDON United Kingdom WC2A 1LS

Due Diligence Agent Details

*Anti Money
Laundering Number:*

ICAEW FIRM NUMBER - C005318798

Partner Name:

JAMES KIDGELL

Supervisory Body:

**INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES (ICAEW)**

Agent's Name:

DIXON WILSON CHARTERED ACCOUNTANTS

Agent's Address:

**22 CHANCERY LANE
LONDON
GREATER LONDON
England WC2A 1LS**

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: **Mohammed Abdulrahim Mohammed Al Ali**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1949** *Nationality:* **Emirati**

Service Address: **22 CHANCERY LANE
LONDON
GREATER LONDON
UNITED KINGDOM
WC2A 1LS**

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.**

Individual Beneficial Owner details

Names: **Jassim Mohammed Abdulrahim Mohammed Al Ali**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1980** *Nationality:* **Emirati**

Service Address: **22 CHANCERY LANE
LONDON
GREATER LONDON
UNITED KINGDOM
WC2A 1LS**

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.**