

Application to register an Overseas Entity



Received for filing in Electronic Format on the: 07/11/2022

XBG9C9NF

Overseas Entity

Name:

NERMETIC PRODUCTIONS INC

Country Of

Incorporation:

VIRGIN ISLANDS, BRITISH

Identity of Register: REGISTRY OF CORPORATE AFFAIRS BRITISH VIRGIN ISLANDS

Registration

Number:

1012337

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: BRITISH VIRGIN ISLANDS

Overseas Entity WICKHAMS CAY II ROAD TOWN

Address: TORTOLA

Virgin Islands, British VG1110

Service Address: WICKHAMS CAY II ROAD TOWN

TORTOLA

Virgin Islands, British VG1110

Due Diligence Agent Details

Anti Money XJML00000109890

Laundering Number:

Partner Name: JASON READER

Supervisory Body: HMRC

Agent's Name: VISTRA (UK) LIMITED

Agent's Address: FIRST FLOOR 10 TEMPLEBACK

TEMPLEBACK

BRISTOL BRISTOL

England BS1 6FL

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.

OE003271

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: Khalid Thani Al -Thani

Sanctioned when

registered:

NO

Date of Birth: **/08/1964 Nationality: Qatari

Service Address: BUILDING 13 OFF THANI BIN JASSIM ST

AL GHARRAFFAH DOHA

QATAR

DISTRICT 51

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

entity.