



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBGC6NLF

*Overseas Entity
Name:* **UKD LIMITED**

*Country Of
Incorporation:* **ISLE OF MAN**

Identity of Register: **ISLE OF MAN COMPANIES REGISTRY**

*Registration
Number:* **121730C**

Legal Form: **LIMITED COMPANY**

Governing Law: **ISLE OF MAN**

*Overseas Entity
Address:* **2ND FLOOR, ST GEORGE'S COURT 2ND FLOOR, ST GEORGE'S
COURT
UPPER CHURCH STREET
DOUGLAS
Isle of Man IM1 1EE**

Service Address: **2ND FLOOR, ST GEORGE'S COURT 2ND FLOOR, ST GEORGE'S
COURT
UPPER CHURCH STREET
DOUGLAS
Isle of Man IM1 1EE**

Due Diligence Agent Details

Anti Money Laundering Number: **XRML00000103634**

Partner Name: **RICHARD JEREMY BERNARD SIBLEY**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **GRIFFIN WALKER LIMITED**

Agent's Address: **25 BEDFORD SQUARE
LONDON
England WC1B 3HH**

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: **Ahmed Dasuki**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1958** *Nationality:* **Nigerian**

Service Address: **C/O UKD LIMITED 2ND FLOOR, ST GEORGE'S COURT
UPPER CHURCH STREET
DOUGLAS
ISLE OF MAN
IM1 1EE**

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