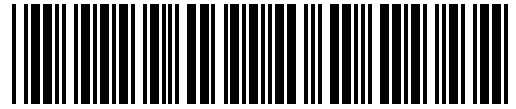




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **17/11/2022**

*XBGXT001*

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<i>Overseas Entity Name:</i>	<b>HIGHHILLS INTERNATIONAL CORPORATION</b>
<i>Country Of Incorporation:</i>	<b>PANAMA</b>
<i>Identity of Register:</i>	<b>PUBLIC REGISTRY OF PANAMA</b>
<i>Registration Number:</i>	<b>215710S</b>
<i>Legal Form:</i>	<b>CORPORATION</b>
<i>Governing Law:</i>	<b>CORPORATION LAW OF PANAMA</b>
<i>Overseas Entity Address:</i>	<b>. CALLE AQUILINO DE LA GUARDIA NO. 8 CITY OF PANAMA Panama</b>
<i>Service Address:</i>	<b>. CALLE AQUILINO DE LA GUARDIA NO. 8 CITY OF PANAMA Panama</b>

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

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*Anti Money  
Laundering Number:* **C005387656**

*Name Of Person  
With Overall  
Responsibility:* **VIRAJ MEHTA**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **BOURNER BULLOCK CHARTERED ACCOUNTANTS**

*Agent's Address:* **114 ST MARTIN'S LANE  
COVENT GARDEN  
LONDON  
GREATER LONDON  
England WC2N 4BE**

## *Managing Officers*

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*Managing Officer*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **Amal**

*Surname:*              **Abdulghaffar**

*Roles And Responsibilities:*   **Director and Presidente for the company**

*Service Address:*        **JEB8787 2629 ASH SHATI DIST  
JEDDAH  
SAUDI ARABIA 23414**

*Date of Birth:*      **\*\*/09/1957**                      *Nationality:*      **Saudi Arabian**

*Occupation:*      **Director**