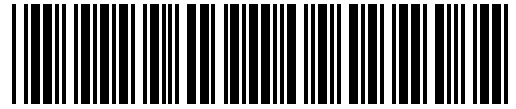




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBGXRLB5

<i>Overseas Entity Name:</i>	GARDESEE NOMINEES LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	145868
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	2ND FLOOR, THE LE GALLAIS BUILDING 54 BATH STREET ST HELIER Jersey JE1 1FW
<i>Service Address:</i>	2ND FLOOR, THE LE GALLAIS BUILDING 54 BATH STREET ST HELIER Jersey JE1 1FW

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XRML00000103634**

*Name Of Person
With Overall
Responsibility:* **RICHARD JEREMY BERNARD SIBLEY**

Supervisory Body: **HMRC**

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: **Shaikha Shaikha Zayed Bin Sultan Alnehayan**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1974** *Nationality:* **Emirati**

Service Address: **2ND FLOOR, THE LE GALLAIS BUILDING 54 BATH STREET
ST HELIER
JERSEY
JE1 1FW**

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.**