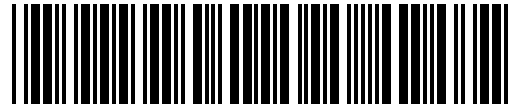




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **18/11/2022**

XBH0EEQR

<i>Overseas Entity Name:</i>	HAJ CAPITAL 1 LIMITED
<i>Country Of Incorporation:</i>	BAHAMAS
<i>Identity of Register:</i>	REGISTRAR GENERALS DEPARTMENT BAHAMAS
<i>Registration Number:</i>	175304B
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	BAHAMAS
<i>Overseas Entity Address:</i>	2ND FLOOR, BAHAMAS FINANCIAL CENTER SHIRLEY & CHARLOTTE STREETS PO BOX N-4899 NASSAU Bahamas
<i>Service Address:</i>	HASMA CAPITAL, 4TH FLOOR 23 HILL STREET LONDON United Kingdom W1J 5JW

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XPML00000121452**

*Name Of Person
With Overall
Responsibility:* **JESSICA COOK**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **MAPLES FIDUCIARY SERVICES (UK) LIMITED**

Agent's Address: **11TH FLOOR 200 ALDERSGATE STREET
LONDON
England EC1A 4HD**

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.

Other Legal Entity (OLE) Beneifical Owner details

<i>Company Name:</i>	JP Morgan Trust Company (Bahamas) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	2ND FLOOR, BAHAMAS FINANCIAL CENTER SHIRLEY & CHARLOTTE STREETS PO BOX N-4899 NASSAU BAHAMAS
<i>Principal / Business Address:</i>	2ND FLOOR, BAHAMAS FINANCIAL CENTER SHIRLEY & CHARLOTTE STREETS PO BOX N-4899 NASSAU BAHAMAS
<i>Legal Form:</i>	Private Limited Company
<i>Governing Law:</i>	Bahamas
<i>Register Location:</i>	Registrar Generals Department Bahamas
<i>Registration Number:</i>	51326
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.