



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBHAW3KP

<i>Overseas Entity Name:</i>	UK HOLDINGS LIMITD
<i>Country Of Incorporation:</i>	SEYCHELLES
<i>Identity of Register:</i>	SEYCHELLES FINANCIAL SERVICES AUTHORITY
<i>Registration Number:</i>	8634
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SEYCHELLES
<i>Overseas Entity Address:</i>	SECOND FLOOR, THE QUADRANT THE QUADRANT, MANGLIER STREET VICTORIA, MAHE Seychelles
<i>Service Address:</i>	85 STRAND LONDON Seychelles WC2R 0DW

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000164045**

Name Of Person With Overall Responsibility: **SHIREEN RANDEREE**

Supervisory Body: **HMRC**

Agent's Name: **PELHAM INCORPORATED LIMITED**

Agent's Address: **85 STRAND
LONDON
England WC2R 0DW**

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: **Mohammed Loonat**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1982** *Nationality:* **South African**

Service Address: **85 STRAND
LONDON
ENGLAND
WC2R 0DW**

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

Individual Beneficial Owner details

Names: **Safiyyah Loonat**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1984** *Nationality:* **South African**

Service Address: **85 STRAND
LONDON
ENGLAND
WC2R 0DW**

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

Individual Beneficial Owner details

Names: **Hafsah Loonat**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1991** *Nationality:* **South African**

Service Address: **85 STRAND
LONDON
ENGLAND
WC2R 0DW**

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