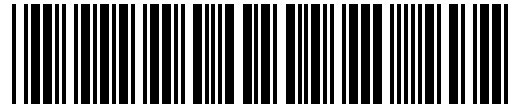




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **25/11/2022**

*XBHJ5A3N*

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<i>Overseas Entity Name:</i>	<b>ST. ANDREWS ESTATES LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION</b>
<i>Registration Number:</i>	<b>140833</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>JERSEY</b>
<i>Overseas Entity Address:</i>	<b>22-24 SEALE STREET ST HELIER Jersey JE2 3QG</b>
<i>Service Address:</i>	<b>22-24 SEALE STREET ST HELIER Jersey JE2 3QG</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person* **WASEEM KHAN**

*With Overall*

*Responsibility:*

*Supervisory Body:* **ACCA**

*Agent's Name:* **WASEEM KHAN**

*Agent's Address:* **36 SILVERDALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
England S11 9JL**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Abdulkareem Yousef Abdulwahab Albassam**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/06/1964** *Nationality:* **Kuwaiti**

*Service Address:* **BLOCK 3 HOUSE 30 ABDULLAH ALSEED STREET  
AL KHALDIYA  
KUWAIT**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

*Nature of control* **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**