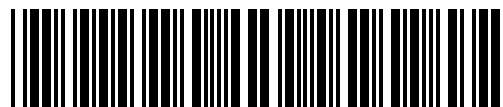




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **28/11/2022**

XBHQYLHK

Overseas Entity Name: **EDEN INTERNATIONAL PROPERTIES LIMITED**

Country Of Incorporation: **VIRGIN ISLANDS, BRITISH**

Identity of Register: **BVI FINANCIAL SERVICES COMMISSION**

Registration Number: **1660171**

Legal Form: **LIMITED COMPANY**

Governing Law: **BRITISH VIRGIN ISLANDS COMPANY LAW**

Overseas Entity Address: **PALM GROVE HOUSE PO BOX 438
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address: **8 SOVEREIGN CLOSE LONDON
LONDON
United Kingdom E1W 3HW**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

ANDREW DAVID HOWARD SETON

With Overall

Responsibility:

Supervisory Body:

ICAEW

Agent's Name:

CLARKSON HYDE LLP

Agent's Address:

**3RD FLOOR CHANCERY HOUSE
ST NICHOLAS WAY
SUTTON
SURREY
England SM1 1JB**

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: **Fawziah Mubarak Alhasawi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1953** *Nationality:* **Kuwaiti**

Service Address: **8 SOVEREIGN CLOSE LONDON
LONDON
UNITED KINGDOM
E1W 3HW**

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.**