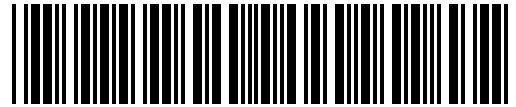




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **01/12/2022**

XBHWR5HK

<i>Overseas Entity Name:</i>	ABLA INTERNATIONAL LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	VIRGIN ISLANDS, BRITISH-REGISTRY CORPORATE AFFAIR
<i>Registration Number:</i>	1868826
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	VIRGIN ISLANDS, BRITISH
<i>Overseas Entity Address:</i>	VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA VG1110 Virgin Islands, British
<i>Service Address:</i>	ZA LIMITED 8 COLTON ROAD HARROW England HA1 1SG

Due Diligence Agent Details

*Anti Money
Laundering Number:* **248045**

*Name Of Person
With Overall
Responsibility:* **ADIL RIDHA**

Supervisory Body: **ASSOCIATION OF ACCOUNTING TECHNICIANS**

Agent's Name: **ZA LIMITED**

Agent's Address: **8 COLTON ROAD
HARROW
England HA1 1SG**

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: **Ali Eisa Al-Mohannadi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1960** *Nationality:* **Qatari**

Service Address: **VILLA 6 AL QOUS STREET
AL KHOR CITY
DOHA
QATAR**

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