



Application to register an Overseas Entity



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| <i>Overseas Entity Name:</i> | WENTWORTH INTERNATIONAL S.A. |
| <i>Country Of Incorporation:</i> | VIRGIN ISLANDS, BRITISH |
| <i>Identity of Register:</i> | REGISTRAR OF COMPANIES OF THE BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS |
| <i>Registration Number:</i> | 60026 |
| <i>Legal Form:</i> | INTERNATIONAL BUSINESS COMPANY |
| <i>Governing Law:</i> | INTERNATIONAL BUSINESS COMAPNIES ORDINANCE (NO 8 OF 1984) |
| <i>Overseas Entity Address:</i> | PO BOX 3149 ESTATE ROAD TOWN TORTOLA Virgin Islands, British |
| <i>Service Address:</i> | P.O BOX 25639 RIYADH 11476 RIYADH Saudi Arabia 11476 |

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **IBRAHIM T IBRAHIM**

Supervisory Body: **ICAEW**

Agent's Name: **CAS HOUSE LIMITED**

Agent's Address: **151 ASKEW ROAD
LONDON
England W12 9AU**

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: **Sulla Malek Almandeel**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1962** *Nationality:* **Saudi Arabian,**

Service Address: **P.O BOX 25639 RIYADH 11476
RIYADH
SAUDI ARABIA
11476**

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.**