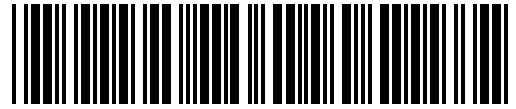




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/01/2023**

XBUEZH00

<i>Overseas Entity Name:</i>	AL SAFFAR INTERNATIONAL GENERAL TRADING AND CONTRACTING COMPANY WLL
<i>Country Of Incorporation:</i>	KUWAIT
<i>Identity of Register:</i>	KUWAIT CHAMBER OF COMMERCE AND INDUSTRY,KUWAIT
<i>Registration Number:</i>	49311
<i>Legal Form:</i>	LIMITED LIABILITY COMPANIES
<i>Governing Law:</i>	COMMERCIAL LAW ACT NO.68 FOR THE YEAR 1980 AND THE COMPANIES LAW ACT NO. 1 FOR THE YEAR 2016 AND TRADING LICENSE LAW NO. 111 FOR THE YEAR 2013
<i>Overseas Entity Address:</i>	P.O.BOX NO. 20950 AL-SHUWAIKH SAFAT Kuwait 13070
<i>Service Address:</i>	P.O.BOX NO. 20950 AL-SHUWAIKH SAFAT Kuwait 13070

Due Diligence Agent Details

Anti Money Laundering Number: **ATT AML-700-186239**

Name Of Person With Overall Responsibility: **ANDREW WALTERS**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION/ATT**

Agent's Name: **1040 TAX SOLUTIONS**

Agent's Address: **FAIRWAYS HOUSE GEORGE STREET
PRESTWICH
MANCHESTER
England M25 9WS**

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: **Esmail Ebrahim Abdul Kareem TH Alsaffar**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1953** *Nationality:* **Kuwaiti,**

Service Address: **BUILDING NO 19, BLOCK 5 STREET 2
JABRIA
KUWAIT CITY
KUWAIT**

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.**