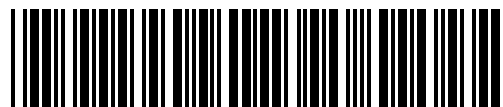




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **11/01/2023**

*XBV0CE42*

*Overseas Entity  
Name:*

**HIBA OVERSEAS LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**THE REGISTER OF CORPORATE AFFAIRS OF THE BRITISH  
VIRGIN ISLANDS, THE BRITISH VIRGIN ISLANDS**

*Registration  
Number:*

**1672048**

*Legal Form:*

**LIMITED LIABILITY COMPANY**

*Governing Law:*

**THE TERRITORY OF THE BRITISH VIRGIN ISLANDS UNDER THE  
BVI BUSINESS COMPANIES ACT 2004**

*Overseas Entity  
Address:*

**WOODBOURNE HALL P.O BOX 3162  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:*

**AVENTUS LAW LIMITED ANGEL'S WING II  
WHITEHOUSE STREET  
LEEDS  
United Kingdom LS10 1AD**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**JOHN GIBSON**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**SOLICITORS REGULATION AUTHORITY**

*Agent's Name:*

**AVENTUS LAW LIMITED**

*Agent's Address:*

**AVENTUS LAW LIMITED ANGEL'S WING II  
WHITEHOUSE STREET  
LEEDS  
England LS10 1AD**

## ***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:* **Ayman Mohamed Musa Zein Elabdin**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1970** *Nationality:* **Sudanese,**

*Service Address:* **AVENTUS LAW LIMITED ANGEL'S WING II  
WHITEHOUSE STREET  
LEEDS  
UNITED KINGDOM  
LS10 1AD**

*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.**