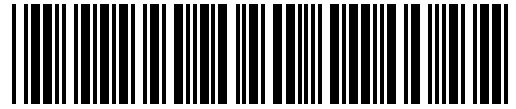




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **12/01/2023**

XBV2Z4RU

<i>Overseas Entity Name:</i>	BELMORE CORP. S A
<i>Country Of Incorporation:</i>	PANAMA
<i>Identity of Register:</i>	PUBLIC REGISTRY OF PANAMA,PANAMA
<i>Registration Number:</i>	712353
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	PANAMA
<i>Overseas Entity Address:</i>	BLOC OFFICE HUB FIFTH FLOOR, SANTA MARIA BUSINESS DISTRICT PANAMA Panama
<i>Service Address:</i>	C/O BONO PROPERTIES INTERPARK HOUSE, 4TH FLOOR 7 DOWN STREET LONDON United Kingdom W1J 7AJ

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **ASAD ALI RUSHD**

Supervisory Body: **ICAEW**

Agent's Name: **ASAD ALI RUSHD**

Agent's Address: **74 WALTON ROAD
HARROW
England HA1 4UU**

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: **Shoaib Ashar**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1975** *Nationality:* **Pakistani,**

Service Address: **C/O BONO PROPERTIES INTERPARK HOUSE, 4TH FLOOR
7 DOWN STREET
LONDON
UNITED KINGDOM
W1J 7AJ**

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.**