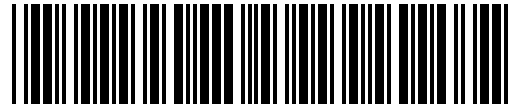




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBV31BNS

*Overseas Entity
Name:*

GOLDEN BAY INTERNATIONAL HOLDINGS INC

*Country Of
Incorporation:*

PANAMA

Legal Form:

LIMITED COMPANY

Governing Law:

PANAMA CORPORATION LAW

*Overseas Entity
Address:*

**PLAZA 2000 TOWER 10TH FLOOR 50TH STREET
PANAMA CITY
Panama**

Service Address:

**137 PARK ROAD
LONDON
United Kingdom NW8 7HT**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

HYAM LEHRER

With Overall

Responsibility:

Supervisory Body:

LAW SOCIETY OF ENGLAND AND WALES

Agent's Name:

HYAM LEHRER

Agent's Address:

**MESSILA HOUSE 51 SOUTH AUDLEY STREET
LONDON
England W1K 2AA**

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: **SAUD SAHOUD DOULAN ALMUTAIRI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1960** *Nationality:* **Kuwaiti,**

Service Address: **ALWAHDA BUILDING NO 5
STREET NO 22
KUWAIT
KUWAIT**

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

Individual Beneficial Owner details

Names: **ALBANDARI SAUD SAHOUD ALMUTAIRI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1995** *Nationality:* **Kuwaiti,**

Service Address: **ALWAHDA BUILDING NO 5
STREET NO 22
KUWAIT
KUWAIT**

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

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	SAHOUD HOLDINGS LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	137 PARK ROAD LONDON UNITED KINGDOM NW8 7HT
<i>Principal / Business Address:</i>	137 PARK ROAD LONDON UNITED KINGDOM NW8 7HT
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	UK COMPANIES ACT
<i>Register Location:</i>	COMPANIES HOUSE
<i>Registration Number:</i>	11443271
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.