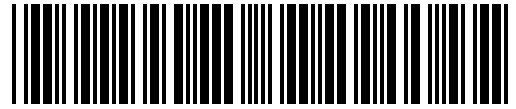




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/01/2023**

XBV37TRU

*Overseas Entity
Name:*

BASILDON GROUP HOLDINGS LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

**TRIDENT CHAMBERS, WICKHAMS CAY P.O. BOX 146
ROAD TOWN
Virgin Islands, British VG1110**

Service Address:

**WHITELEY CHAMBERS DON STREET
ST HELIER
Jersey JE2 4TR**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XSML00000163418**

*Name Of Person
With Overall
Responsibility:* **JOSEPH DE LA HAYE**

Supervisory Body: **HMRC**

Agent's Name: **HIGHVERN UK LIMITED**

Agent's Address: **18 KING WILLIAM STREET
LONDON
England EC4N7BP**

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: **Abdallah Abdulhafiz Sulaiman**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1958** *Nationality:* **Nigerian,Lebanese**

Service Address: **WHITELEY CHAMBERS DON STREET
ST HELIER
JERSEY
JE2 4TR**

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.**