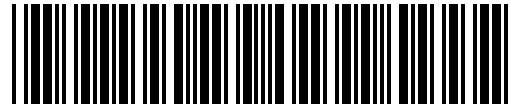




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **15/01/2023**

*XBV8D8KB*

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<i>Overseas Entity Name:</i>	<b>MIRAGE TRADING GROUP S.A.</b>
<i>Country Of Incorporation:</i>	<b>PANAMA</b>
<i>Identity of Register:</i>	<b>PUBLIC REGISTRY OF PANAMA,PANAMA</b>
<i>Registration Number:</i>	<b>301772</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>PANAMA CORPORATION LAW</b>
<i>Overseas Entity Address:</i>	<b>PLAZA 2000 TOWER 10TH FLOOR 50TH STREET PANAMA Panama</b>
<i>Service Address:</i>	<b>C/O MESSILA HOUSE LIMITED 51 SOUTH AUDLEY STREET LONDON United Kingdom W1K 2AA</b>

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

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*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 LIMITED 51 SOUTH AUDLEY STREET  
LONDON  
England W1K 2AA**

## ***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:* **ABDULAZIZ ALHASAWI**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1959** *Nationality:* **Kuwaiti,**

*Service Address:* **C/O MESSILA HOUSE LIMITED 51 SOUTH AUDLEY STREET  
LONDON  
UNITED KINGDOM  
W1K 2AA**

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