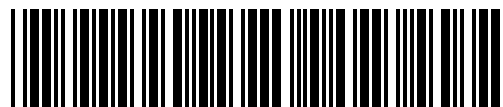




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **16/01/2023**

XBVB3RCI

*Overseas Entity
Name:* **SSK UK RE INC.**

*Country Of
Incorporation:* **VIRGIN ISLANDS, BRITISH**

Identity of Register: **REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
(BVI)**

*Registration
Number:* **1734629**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT 2004**

*Overseas Entity
Address:* **80 MAIN STREET
PO BOX 3200
ROAD TOWN
TORTOLA
Virgin Islands, British VG1110**

Service Address: **OFFICE 1840 18TH FLOOR, CENTRAL PARK TOWERS
DUBAI INTERNATIONAL FINANCE CENTRE
DUBAI
United Arab Emirates 24075**

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000167509**

Name Of Person With Overall Responsibility: **MATTHEW ALLEN**

Supervisory Body: **HMRC**

Agent's Name: **JTC (UK) LIMITED**

Agent's Address: **THE SCALPEL 18TH FLOOR
52 LIME STREET
LONDON
England EC3M 7AF**

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: **SAEED SALEM KHALFAN AL MARRI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1950** *Nationality:* **Emirati,**

Service Address: **332-53A JUMEIRAH AREA
DUBAI
UNITED ARAB EMIRATES**

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.**

Individual Beneficial Owner details

Names: **HELAL SAEED SALEM KHALFAN AL MARRI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1976** *Nationality:* **Emirati,**

Service Address: **VILLA 22A 332/75 STREET
JUMEIRAH FIRST
DUBAI
UNITED ARAB EMIRATES**

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.**