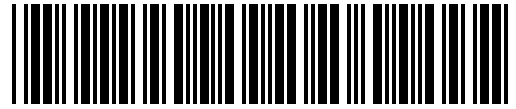




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **17/01/2023**

*XBVDTFVD*

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<i>Overseas Entity Name:</i>	<b>HAYRYAN ESTATES OVERSEAS LTD</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>273125</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>TRINITY CHAMBERS PO BOX 4301 ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>2ND FLOOR EXCHANGE HOUSE 54-62 ATHOL STREET DOUGLAS Isle of Man IM1 1JD</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person* **RAYMOND HAYES**

*With Overall*

*Responsibility:*

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **BARTONS.CO.UK LIMITED**

*Agent's Address:* **13-14 ORCHARD STREET  
BRISTOL  
England BS1 5EH**

## ***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:* **Vasim Ul-Haq**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1960** *Nationality:* **British,**

*Service Address:* **REGIS HOUSE 45 KING WILLIAM ST  
LONDON  
UNITED KINGDOM  
EC4R 9AN**

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