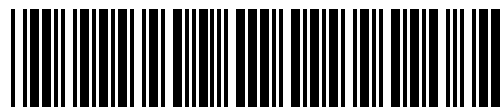




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **18/01/2023**

*XBVGHOHE*

*Overseas Entity  
Name:*

**OVERSEAS PEC LIMITED**

*Country Of  
Incorporation:*

**UNITED ARAB EMIRATES**

*Identity of Register:*

**RAK INTERNATIONAL CORPORATE CENTER, GOVERNMENT OF  
RAS AL KHAIMAH, UNITED ARAB EMIRATES**

*Registration  
Number:*

**IBC/09/16/13235**

*Legal Form:*

**PRIVATE LIMITED COMPANY**

*Governing Law:*

**GOVERNMENT OF RAS AL KHAIMAH**

*Overseas Entity  
Address:*

**OFFICE NO. 3 MEZZANINE FLOOR STAR HOUSE BUILDING, NEAR  
OASIS CENTRE  
SHEIKH ZAYED ROAD, AL QOUZ 1, PO BOX 114429  
DUBAI  
United Arab Emirates**

*Service Address:*

**OFFICE NO. 3 MEZZANINE FLOOR STAR HOUSE BUILDING, NEAR  
OASIS CENTRE  
SHEIKH ZAYED ROAD, AL QOUZ 1, PO BOX 114429  
DUBAI  
United Arab Emirates**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person* **NASMA SAHEECHA**

*With Overall*

*Responsibility:*

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

*Agent's Name:* **CONNAUGHT LAW LIMITED**

*Agent's Address:* **4TH FLOOR 34-36 GRAY'S INN ROAD  
LONDON  
England WC1X8HR**

## ***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:* **Katsuyuki Onishi**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1983** *Nationality:* **Japanese,**

*Service Address:* **5-6-22-901 ITACHIBORI  
NISHI-KU  
OSAKA  
JAPAN**

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

## *Individual Beneficial Owner details*

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*Names:* **Hiroshi Onishi**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1956** *Nationality:* **Japanese,**

*Service Address:* **3-29 MIDORIGAOKA ITAMI-SHI  
HYOGO-KEN 6640012  
JAPAN**

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