



Companies House

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

**Application to register an Overseas Entity**



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*XBVOHLXL*

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<i>Overseas Entity Name:</i>	<b>ALPINE INTERNATIONAL BUSINESS CORP</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>BVI FINANCIAL SERVICES COMMISSION, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1633915</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>MORGAN &amp; MORGAN BUILDING P O BOX 958 PASEA ESTATE ROAD TOWN Virgin Islands, British</b>
<i>Service Address:</i>	<b>C/O HASSAN YOUSSEF OSMAL EL MOUSSAOUI MEGA TOWER, 5TH FLOOR YOUSSEF AL NAJAR STREET, TALET. AL KHAYAT BEIRUT Lebanon</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**HITEN SHAH**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

*Agent's Name:*

**ARITHMA LLP**

*Agent's Address:*

**9 MANSFIELD STREET  
LONDON  
England W1G 9NY**

## ***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:* **Hassan Osman El Moussaoui**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1961** *Nationality:* **Lebanese,**

*Service Address:* **MEGA TOWER, 5TH FLOOR YOUSSEF AL NAJAR STREET  
TALET AL KHAYAT  
BEIRUT  
LEBANON**

*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.**