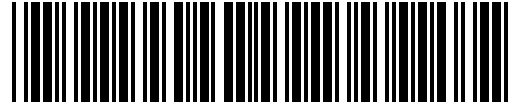




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **25/01/2023**

XBVZ8C1S

*Overseas Entity
Name:*

CALDORA TRADING LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

REGISTER OF COMMERCIAL AFFAIRS, BRITISH VIRGIN ISLANDS

*Registration
Number:*

1469852

Legal Form:

LIMITED COMPANY

Governing Law:

BRITISH VIRGIN ISLANDS

*Overseas Entity
Address:*

**ATU GENERAL TRUST (BVI) LIMITED 3076 SIR FRANCIS DRAKES
HIGHWAY
P.O. BOX 3463
ROAD TOWN, TORTOLA
Virgin Islands, British**

Service Address:

**C/O LITCHFIELDS 5 LUKE STREET
LONDON
United Kingdom EC2A 4PX**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

RAJESH SHAH

With Overall

Responsibility:

Supervisory Body:

**INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND &
WALES**

Agent's Name:

LITCHFIELDS CHARTERED ACCOUNTANTS

Agent's Address:

**5 LUKE STREET
LONDON
England EC2A 4PX**

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: **Shaikha Khawla Ahmed Khalifa Alsuwaidi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1972** *Nationality:* **Emirati,**

Service Address: **SDN7 PLOT NO 1 VILLA 69
P O BOX 41616
ABU DHABI
UNITED ARAB EMIRATES**

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