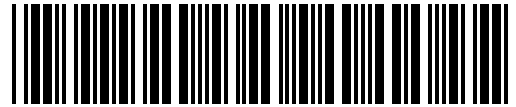




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **26/01/2023**

XBW1UJJU

<i>Overseas Entity Name:</i>	JAGONIA OVERSEAS LTD.
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS (BVI),BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	142684
<i>Legal Form:</i>	INTERNATIONAL BUSINESS COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	RITTER HOUSE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	RITTER HOUSE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

GABRIELLE TERESA KAISER

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

STEPHENSON HARWOOD LLP

Agent's Address:

**1 FINSBURY CIRCUS
LONDON
England EC2M 7SH**

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: **Her Royal Highness Princess Lamyaa Bint Mishal Bin Saud Bin Abdulaziz Al Saud**

Sanctioned when registered: **NO**

Date of Birth: ****/06/1962** *Nationality:* **Saudi Arabian,**

Service Address: **RITTER HOUSE WICKHAMS CAY II
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH
VG1110**

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.**

Individual Beneficial Owner details

Names: **Her Royal Highness Princess Najlaa Bint Ahmad Bin Salman Bin Abdulaziz Al Saud**

Sanctioned when registered: **NO**

Date of Birth: ****/10/1992** *Nationality:* **Saudi Arabian,**

Service Address: **RITTER HOUSE WICKHAMS CAY II
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH
VG1110**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**