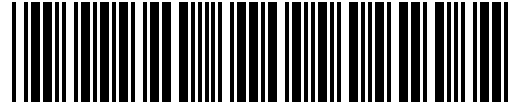




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/01/2023**

XBW79LN5

<i>Overseas Entity Name:</i>	HALBURY INTERNATIONAL S.A.
<i>Country Of Incorporation:</i>	PANAMA
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	REPUBLIC OF PANAMA CORPORATION LAW OF 1927
<i>Overseas Entity Address:</i>	2DO PISO, TORRE HUMBOLDT CALLE 53 ESTE, URB MARBELLA PANAMA CITY Panama
<i>Service Address:</i>	2DO PISO, TORRE HUMBOLDT CALLE 53 ESTE, URB MARBELLA PANAMA CITY Panama

Due Diligence Agent Details

Anti Money **N/A**

Laundering Number:

Name Of Person **KENNY WALKER**

With Overall

Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **BLICK ROTHENBERG LIMITED**

Agent's Address: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
England WC2B 5AH**

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: **Hamad Alhomaizi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1977** *Nationality:* **Kuwaiti,**

Service Address: **AL SHUWAIKH BLOCK 5,
SAYED ABDULRAZZAQ ALRAZUQI STREET
KUWAIT CITY
KUWAIT**

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.**

Individual Beneficial Owner details

Names: **Khaledah Alkhaled**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1953** *Nationality:* **Kuwaiti,**

Service Address: **AL SHUWAIKH BLOCK 5,
SAYED ABDULRAZZAQ ALRAZUQI STREET
KUWAIT CITY
KUWAIT**

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.**

Individual Beneficial Owner details

Names: **Tariq Alhumaizi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1951** *Nationality:* **Kuwaiti,**

Service Address: **AL SHUWAIKH BLOCK 5,
SAYED ABDULRAZZAQ ALRAZUQI STREET
KUWAIT CITY
KUWAIT**

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.**