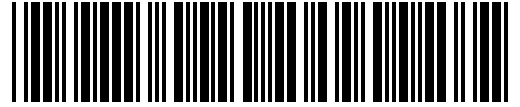




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **26/01/2024**

XCVIT9VT

Overseas Entity
Number: **OE021992**

Overseas Entity
Name: **DNI NOMINEE LIMITED**

Annual Statement
Date: **26/01/2024**

Change/No Change
Statement: *Update statement includes changes*

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.*

The entity has reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Registered or principal address:

**HSBC HOUSE ESPLANADE
ST. HELIER
JE1 1GT
JERSEY**

Correspondence address:

**HSBC HOUSE ESPLANADE
ST. HELIER
JE1 1GT
JERSEY**

Individual Beneficial Owner details

Names: **MAZIN IBRAHIM A AL ANGARY**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1961** *Nationality:* **SAUDI ARABIAN**

Service Address: **4556 IBRAHIM AL ANQARI
6748 AL MUHAMMADIYAH DISTRICT
JEDDAH
SAUDI ARABIA
23617**

Nature of control **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**

Start Date: **08/01/2015**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	HSBC TRUSTEE (C.I.) LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	HSBC HOUSE ESPLANADE ST. HELIER JERSEY JE1 1GT
<i>Principal / Business Address:</i>	HSBC HOUSE ESPLANADE ST. HELIER JERSEY JE1 1GT
<i>Legal Form:</i>	REGISTERED PRIVATE COMPANY
<i>Governing Law:</i>	JERSEY
<i>Register Location:</i>	JERSEY FINANCIAL SERVICES COMMISSION,JERSEY
<i>Registration Number:</i>	2535
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
<i>Start Date:</i>	08/01/2015

Cease a Managing Officer

Name:

HSBC PB CORPORATE SERVICES 1 LIMITED

Ceased Date:

25/01/2024

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor