

## Application to register an Overseas Entity



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XRWQI INI I2

Overseas Entity

Name:

ST GEORGE'S GROUP OF HOTELS LIMITED

Country Of

Incorporation:

TURKS AND CAICOS ISLANDS

Identity of Register: COMPANIES REGISTRIES, TURKS AND CAICOS ISLANDS

Registration

Number:

E.6534

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: THE COMPANIES ORDINANCE 1981

Overseas Entity BRITANNIC HOUSE PROVIDENCIALES

Address:

BRITISH WEST INDIES
Turks and Caicos Islands

Service Address: BRITANNIC HOUSE PROVIDENCIALES

**BRITISH WEST INDIES Turks and Caicos Islands** 

## Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

With Overall Responsibility:

STEPHEN MICHAEL ISEMAN

Supervisory Body: INSTITUTE OF CHARTERED ACCOUNTANTS ICAEW

Agent's Name: SOPHER + CO LLP

Agent's Address: 5 ELSTREE GATE

ELSTREE WAY BOREHAMWOOD

HERTFORDSHIRE England WD6 1JD

## Managing Officers

## Managing Officer 1

Type: Person

Full Forename(s): Abdulrahman Hamed Rashed ARahman

Surname: Alzayani

Roles And Responsibilities: TO OPERATE THE BUSINESS OF THE COMPANY AND ENSUIRE

THE COMPANY CARRIES OUT ITS FUNCTIONS, AND TO DO ALL THINGS CONDUCIVE TO THE ATTAINMENT OF THOSE

**FUNCTIONS.** 

Service Address: 5 ELSTREE GATE

ELSTREE WAY BOREHAMWOOD HERTFORDSHIRE

**UNITED KINGDOM WD6 1JD** 

Date of Birth: \*\*/12/1979 Nationality: Bahraini,

Occupation: Managing Officer