



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBWCX2FY

<i>Overseas Entity Name:</i>	DALIA GROUP LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRAR OF CORPORATE AFFAIRS BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1764679
<i>Legal Form:</i>	BVI BUSINESS COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	C/O VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN Virgin Islands, British VG1110
<i>Service Address:</i>	LOWER GROUND FLOOR OFFICE 495-497 KINGS ROAD LONDON England SW10 0TU

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

IBRAHIM IBRAHIM

With Overall

Responsibility:

Supervisory Body:

ICAEW

Agent's Name:

CAS HOUSE LIMITED

Agent's Address:

**151 ASKEW ROAD
LONDON
England W12 9AU**

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: **Ghulam Hussain Mughal**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1947** *Nationality:* **Pakistani,**

Service Address: **B 75 BLOCK 13 5TH FLOOR GHULSHAN-E-IQBAL
MAIN UNIVERSITY ROAD
KARACHI SINDH
PAKISTAN**

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