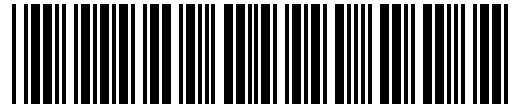




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **10/03/2023**

XBYZ850Z

<i>Overseas Entity Name:</i>	TIKKA PROPERTIES INTERNATIONAL INC
<i>Country Of Incorporation:</i>	PANAMA
<i>Identity of Register:</i>	REGISTRO PUBLICO DE PANAMA,PANAMA
<i>Registration Number:</i>	801506
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	PANAMANIAN
<i>Overseas Entity Address:</i>	PLAZA 2000 BUILDING 10TH FLOOR, 50TH STREET MARBELLA Panama
<i>Service Address:</i>	5A MOTCOMB STREET LONDON England SW1X 8JU

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

HYAM LEHRER

With Overall

Responsibility:

Supervisory Body:

LAW SOCIETY OF ENGLAND AND WALES

Agent's Name:

HYAM LEHRER

Agent's Address:

**51 SOUTH AUDLEY STREET
LONDON
England W1K 2AA**

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: **Badriya Jaafar**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1985** *Nationality:* **Kuwaiti,**

Service Address: **5A MOTCOMB STREET
LONDON
ENGLAND
SW1X 8JU**

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.**