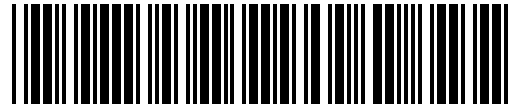




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **12/04/2023**

XC1AOYZ7

*Overseas Entity
Name:*

UK GIANT LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Legal Form:

BVI BUSINES COMPANY

Governing Law:

BVI

*Overseas Entity
Address:*

**TRIDENT CHAMBERS ROAD TOWN
P.O. BOX 146
TORTOLA
Virgin Islands, British VG1110**

Service Address:

**18 ESPLANADE
ST HELIER
Jersey JE4 8RT**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
England WC1N 3AX**

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: **UZI KATTAN**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1944** *Nationality:* **Israeli,**

Service Address: **18 ESPLANADE
ST HELIER
JERSEY
JE4 8RT**

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.**