

Application to register an Overseas Entity



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

Overseas Entity

Name:

SKYVIEW GROUP HOLDINGS INC

Country Of VIRGIN ISLANDS, BRITISH Incorporation:

Legal Form: BVI BUSINESS COMPANY

Governing Law: BVI

Overseas Entity 3076 SIR FRANCIS DRAKE'S HIGHWAY

Address: PO BOX 3463 ROAD TOWN

TORTOLA

Virgin Islands, British

Service Address: 3076 SIR FRANCIS DRAKE'S HIGHWAY

PO BOX 3463 ROAD TOWN TORTOLA

Virgin Islands, British

Due Diligence Agent Details

Anti Money XNML00000112346

Laundering Number:

Name Of Person NICHOLAS LINDSAY

With Overall Responsibility:

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.

OE029286

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: Fatema Ali Hussain Yateem

Sanctioned when

registered:

NO

Date of Birth: **/02/1990 Nationality: Bahraini,

Service Address: 27 OLD GLOUCESTER STREET

LONDON ENGLAND WC1N 3AX

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.