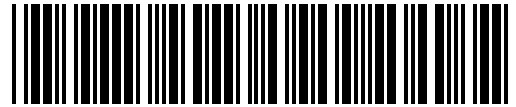




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **14/12/2023**

XCIC29T6

*Overseas Entity  
Name:*

**ASIAN INTERNATIONAL TRADE LIMITED**

*Country Of  
Incorporation:*

**UNITED ARAB EMIRATES**

*Identity of Register:*

**REGISTRAR OF JEBEL ALI FREE ZONE AUTHORITY, UNITED  
ARAB EMIRATES**

*Registration  
Number:*

**158697**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**UAE LAW**

*Overseas Entity  
Address:*

**BUILDING NO 16, OFFICE NO 115 P.O. BOX 17398  
JEBEL ALI FREE ZONE  
DUBAI  
UNITED ARAB EMIRATES**

*Service Address:*

**BUILDING NO 16, OFFICE NO 115 P.O. BOX 17398  
JEBEL ALI FREE ZONE  
DUBAI  
UNITED ARAB EMIRATES**

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**BINOY MISTRY**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**ICAEW**

*Agent's Name:*

**EV ACCOUNTANTS LIMITED**

*Agent's Address:*

**UNIT G01, GROUND FLOOR METROLINE HOUSE  
118-122 COLLEGE ROAD  
HARROW  
MIDDLESEX  
ENGLAND HA1 1BQ**

## ***Beneficial Owners***

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### ***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*

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*Names:* **MESHARI S ALKULAIB**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1982** *Nationality:* **Kuwaiti**

*Service Address:* **VILLA NO 24 STREET 72  
KEEFAN DISTRICT  
KUWAIT CITY  
KUWAIT**

*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.**

*Start Date:* **02/05/2013**