



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBDV9AR4

*Overseas Entity
Name:*

WORLDERA L.L.C

*Country Of
Incorporation:*

UNITED ARAB EMIRATES

Identity of Register:

**COMMERCIAL LICENSE GOVERNMENT OF DUBAI ECONOMY
AND TOURISM, UAE**

*Registration
Number:*

962137

Legal Form:

LIMITED LIABILITY COMPANY

Governing Law:

UAE

*Overseas Entity
Address:*

**AL HUDAIBA AWARDS BUILDING MADINAT DUBAI
ALMELAHEYAH
DUBAI
United Arab Emirates**

Service Address:

**WORLDERA OFFICE BUILDING PLOT NO. S-30911
JEBEL ALI FREE ZONE
DUBAI
United Arab Emirates**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XCML00000148947**

Partner Name: **FELIX KECKEIS**

Supervisory Body: **HMRC**

Agent's Name: **ORBIS LONDON PRIVATE OFFICE LTD**

Agent's Address: **167-169 GREAT PORTLAND STREET
LONDON
LONDON
England W1W 5PF**

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: **Sayem Sobhan**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1981** *Nationality:* **Slovak**

Service Address: **FLAT 1111 ARMANI RESIDENCE
345-BURJ KHALIFA
DUBAI
UNITED ARAB EMIRATES**

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.**