



**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **03/10/2022**

XBDV9AR4

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*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*

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*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*

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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:* **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.**