



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBEJTO4U

<i>Overseas Entity Name:</i>	54 IVERNA COURT LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1801663
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT
<i>Overseas Entity Address:</i>	TRIDENT TRUST COMPANY (B.V.I.) LIMITED TRIDENT CHAMBERS P.O. BOX 146 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	50 LA COLOMBERIE ST. HELIER Jersey JE2 4QB

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **IAN SAUNDERS**

Supervisory Body: **ICAEW**

Agent's Name: **WILDER COE LTD**

Agent's Address: **1ST FLOOR SACKVILLE HOUSE
143-149 FENCHURCH STREET
LONDON
LONDON
England EC3M 6BL**

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: **MOHAMED HUSSAIN JASIM NASER ALNOWAIS**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1991** *Nationality:* **Emirati**

Service Address: **50 LA COLOMBERIE
ST. HELIER
JERSEY
JE2 4QB**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**