



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **19/10/2022**

XBEZPTS8

*Overseas Entity  
Name:* **DANBO PROPERTY S.A.**

*Country Of  
Incorporation:* **BELIZE**

*Identity of Register:* **BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY -  
BELIZE**

*Registration  
Number:* **166453**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **BELIZE**

*Overseas Entity  
Address:* **3RD FLOOR WITHFIELD TOWER P.O. BOX 1777  
4792 CONEY DRIVE  
BELIZE CITY  
Belize**

*Service Address:* **17 BAHNHOFSTRASSE  
WANGS  
Switzerland CH-7323**

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

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*Anti Money*

*Laundering Number:*

*Partner Name:* **PHILIP OLMER**

*Supervisory Body:* **FCA**

*Agent's Name:* **COMPLIANCE ON DEMAND LIMITED**

*Agent's Address:* **36 BARHAM AVENUE  
ELSTREE  
BOREHAMWOOD  
England WD6 3PN**

## ***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:* **Abdullah Majed Alkassabi**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1983** *Nationality:* **Saudi Arabian**

*Service Address:* **17 BAHNHOFSTRASSE  
WANGS  
SWITZERLAND  
CH-7323**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

## ***Individual Beneficial Owner details***

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*Names:* **Abdulaziz Majed Alkassabi**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1985** *Nationality:* **Saudi Arabian**

*Service Address:* **17 BAHNHOFSTRASSE  
WANGS  
SWITZERLAND  
CH-7323**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

## ***Individual Beneficial Owner details***

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*Names:* **Norah Majed Alkasabi**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1987** *Nationality:* **Saudi Arabian**

*Service Address:* **17 BAHNHOFSTRASSE  
WANGS  
SWITZERLAND  
CH-7323**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

## ***Individual Beneficial Owner details***

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*Names:* **Laila Majed Alkasabi**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1994** *Nationality:* **Saudi Arabian**

*Service Address:* **17 BAHNHOFSTRASSE  
WANGS  
SWITZERLAND  
CH-7323**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**