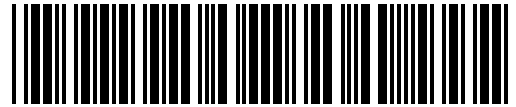




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **21/10/2022**

XBF2M3WB

<i>Overseas Entity Name:</i>	ZANTOUT NOMINEES (PTC) LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI COMMERCIAL REGISTRY
<i>Registration Number:</i>	1792818
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT
<i>Overseas Entity Address:</i>	TRIDENT TRUST (BVI) LTD TRIDENT CHAMBERS ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	128 EBURY STREET LONDON United Kingdom SW1W 9QQ

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **RADWAN AL RAWI**

Supervisory Body: **ICAEW**

Agent's Name: **RAWI & CO ASSOCIATES LTD**

Agent's Address: **128 EBURY STREET
LONDON
ENGLAND
England SW1W 9QQ**

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: **Khalil Zantout**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1943** *Nationality:* **British**

Service Address: **128 EBURY STREET
LONDON
UNITED KINGDOM
SW1W 9QQ**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**