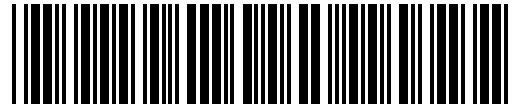




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **10/11/2022**

*XBGHLUL7*

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<i>Overseas Entity Name:</i>	<b>AL SUMAR LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION</b>
<i>Registration Number:</i>	<b>130904</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>JERSEY</b>
<i>Overseas Entity Address:</i>	<b>FIFTH FLOOR 37 ESPLANADE ST. HELIER Jersey JE1 2TR</b>
<i>Service Address:</i>	<b>FIFTH FLOOR 37 ESPLANADE ST. HELIER Jersey JE1 2TR</b>

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

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*Anti Money  
Laundering Number:* **392547**

*Name Of Person  
With Overall  
Responsibility:* **MICHAEL SHENKIN**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **MICHAEL SHENKIN**

*Agent's Address:* **5 BRAYFORD SQUARE  
LONDON  
England E1 0SG**

## ***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:* **Sultan Alktebi**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1968** *Nationality:* **Emirati**

*Service Address:* **FIFTH FLOOR 37 ESPLANADE  
ST. HELIER  
JERSEY  
JE1 2TR**

*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.**