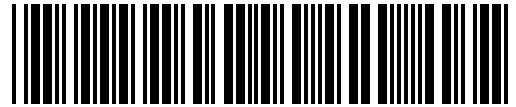




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **02/12/2022**

XBHZHNWJ

---

<i>Overseas Entity Name:</i>	<b>JALAL PROPERTY COMPANY LIMITED</b>
<i>Country Of Incorporation:</i>	<b>ISLE OF MAN</b>
<i>Identity of Register:</i>	<b>ISLE OF MAN REGISTRY</b>
<i>Registration Number:</i>	<b>008689V</b>
<i>Legal Form:</i>	<b>PRIVATE COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>ISLE OF MAN COMPANIES ACT 2006</b>
<i>Overseas Entity Address:</i>	<b>FIRST NAMES HOUSE VICTORIA ROAD DOUGLAS Isle of Man IM2 4DF</b>
<i>Service Address:</i>	<b>FIRST NAMES HOUSE VICTORIA ROAD DOUGLAS Isle of Man IM2 4DF</b>

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

---

*Anti Money  
Laundering Number:* **XFML00000165800**

*Name Of Person  
With Overall  
Responsibility:* **AMY LEJUNE**

*Supervisory Body:* **HMRC**

*Agent's Name:* **IQ EQ GLOBAL (UK) LIMITED**

*Agent's Address:* **3 MORE LONDON RIVERSIDE  
4TH FLOOR  
LONDON  
England SE1 2AQ**

## ***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.**

## ***Other Legal Entity (OLE) Beneifical Owner details***

---

<i>Company Name:</i>	<b>Summerhill Trust Company (Isle of Man) Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>FIRST NAMES HOUSE VICTORIA ROAD DOUGLAS ISLE OF MAN IM2 4DF</b>
<i>Principal / Business Address:</i>	<b>FIRST NAMES HOUSE VICTORIA ROAD DOUGLAS ISLE OF MAN IM2 4DF</b>
<i>Legal Form:</i>	<b>Private Company Limited by Shares</b>
<i>Governing Law:</i>	<b>Isle of Man Companies Act 2006</b>
<i>Register Location:</i>	<b>Isle of Man Registry</b>
<i>Registration Number:</i>	<b>017861V</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>