



Companies House

OE01_(ef)

Application to register an Overseas Entity



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<i>Overseas Entity Name:</i>	T.A.A. PRIVATE FINANCE LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BRITISH VIRGIN ISLANDS REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1892147
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

DAVID QUASTEL

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

QUASTELS LLP

Agent's Address:

**WATSON HOUSE 54 BAKER STREET
LONDON
England W1U 7BU**

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: **Talal Adnan Ahmad Al Awamleh**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1974** *Nationality:* **Jordanian,**

Service Address: **20 KING FAISAL BEN ABED AL AZIZ STREET
UM UTHAINA, P.O BOX 140750
AMMAN
JORDAN
11814**

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

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	A.T.A Capital Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110
<i>Principal / Business Address:</i>	VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110
<i>Legal Form:</i>	Limited Liability Company
<i>Governing Law:</i>	British Virgin Islands
<i>Register Location:</i>	British Virgin Islands Registrar of Corporate Affairs
<i>Registration Number:</i>	1866488
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.