



**Application to register an Overseas Entity**



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| <i>Overseas Entity Name:</i>     | <b>DANESFIELD PROPERTIES INC</b>  |
| <i>Country Of Incorporation:</i> | <b>PANAMA</b>   |
| <i>Identity of Register:</i>     | <b>PANAMA PUBLIC REGISTRY ,PANAMA</b>   |
| <i>Registration Number:</i>      | <b>10911</b>  |
| <i>Legal Form:</i>               | <b>LIMITED COMPANY</b>  |
| <i>Governing Law:</i>            | <b>CORPORATION LAW OF PANAMA</b>  |
| <i>Overseas Entity Address:</i>  | <b>ORBIS LEGAL SERVICES PAITILLA OFFICE TOWER, 9 FLOOR<br/>OFFICE 908<br/>PANAMA<br/>Panama</b> |
| <i>Service Address:</i>          | <b>128 EBURY STREET<br/>LONDON<br/>United Kingdom SW1W 9QQ</b>                                  |

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

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*Anti Money*

*Laundering Number:*

*Name Of Person  
With Overall  
Responsibility:* **RADWAN AL RAWI**

*Supervisory Body:* **ICAEW**

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

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

## ***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:* **Marwan Kheireddine**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1968** *Nationality:* **Lebanese,**

*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.**

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

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*Names:* **Wassim Khaireddine**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1969** *Nationality:* **Lebanese,**

*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.**