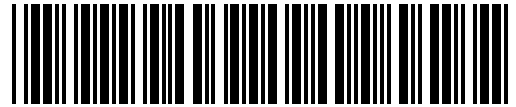




Companies House

OE01(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **30/12/2022**

XBJX96K0

<i>Overseas Entity Name:</i>	GOLD DIAMOND E WORSLEY PARK 2005 LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1064135
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	RITTER HOUSE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	RITTER HOUSE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110

Due Diligence Agent Details

Anti Money Laundering Number: **XMML00000147026**

Name Of Person With Overall Responsibility: **JAMES KINCADE**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **TMF GLOBAL SERVICES (UK) LIMITED**

Agent's Address: **8TH FLOOR 20
FARRINGDON STREET
LONDON
England EC4A 4AB**

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.

Government or Public Authority Beneficial Owner details

<i>Company Name:</i>	Abu Dhabi Investment Authority
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	211 CORNICHE PO BOX 3600 ABU DHABI UNITED ARAB EMIRATES
<i>Principal / Business Address:</i>	211 CORNICHE PO BOX 3600 ABU DHABI UNITED ARAB EMIRATES
<i>Legal Form:</i>	Public juridical person governed by the laws of the Emirate of Abu Dhabi
<i>Governing Law:</i>	Emirate of Abu Dhabi, United Arab Emirates
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.