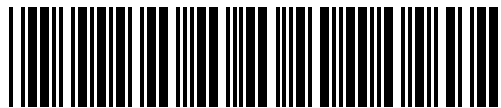




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **09/01/2023**

*XBUEUUVRL*

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<i>Overseas Entity Name:</i>	<b>AA LEND COMPANY LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTER OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1867314</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BVI</b>
<i>Overseas Entity Address:</i>	<b>RITTER HOUSE 5TH FLOOR, P.O. BOX 3200 ROAD TOWN TORTOLA Virgin Islands, British N6 6HH</b>
<i>Service Address:</i>	<b>MOUNT MANAGEMENT SERVICES LIMITED 40 HILLWAY LONDON United Kingdom N6 6HH</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**CERI HUGHES**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**SOLICITORS REGULATION AUTHORITY**

*Agent's Name:*

**RBG LEGAL SERVICES LIMITED (TRADING AS MEMERY  
CRYSTAL AND ROSENBLATT)**

*Agent's Address:*

**165 MEMERY CRYSTAL  
LONDON  
England EC4A 2DY**

## ***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:* **MOHAMMED AL AMOUDI**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/06/1946** *Nationality:* **Saudi Arabian**

*Service Address:* **MOUNT MANAGEMENT SERVICES LIMITED 40 HILLWAY  
LONDON  
UNITED KINGDOM  
N6 6HH**

*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.**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**