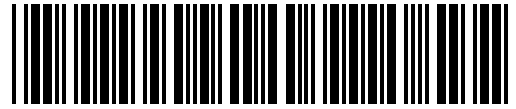




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **11/01/2023**

XBV06XSG

<i>Overseas Entity Name:</i>	MYFAIR PROPERTY HOLDINGS LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION, JERSEY
<i>Registration Number:</i>	108358
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	50 LA COLOMBERIE ST HELIER Jersey JE2 4QB
<i>Service Address:</i>	50 LA COLOMBERIE ST HELIER Jersey JE2 4QB

Due Diligence Agent Details

Anti Money Laundering Number: **1643-197506**

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

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION**

Agent's Name: **SANCTORAS LIMITED**

Agent's Address: **118 PALL MALL
LONDON
England SW1Y 5EA**

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: **H.E. Hamad Khalifa Abdulla Al-Attiyah**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1957** *Nationality:* **Qatari,**

Service Address: **50 LA COLOMBERIE
ST HELIER
JERSEY
JE2 4QB**

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.**