



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **19/01/2023**

*XBVJ8MG8*

---

<i>Overseas Entity Name:</i>	<b>PRIORY PARK PROPERTY LTD.</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>BRITISH VIRGIN ISLANDS REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1944811</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>PASEA ESTATE PO BOX 958 ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>UNIT 9, HAMPSTEAD WEST 224 IVERSON ROAD LONDON England NW6 2HL</b>

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

---

*Anti Money*

*Laundering Number:*

*Name Of Person*

**WASEEM ODEH**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**SOLICITORS REGULATION AUTHORITY**

*Agent's Name:*

**NWL SOLICITORS**

*Agent's Address:*

**NWL SOLICITORS UNIT 7 HAMPSTEAD WEST  
224 IVERSON ROAD  
LONDON  
England NW6 2HL**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

---

<i>Company Name:</i>	<b>Sablio Real Estate S.A.</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>UNIT 9, HAMPSTEAD WEST 224 IVERSON ROAD LONDON ENGLAND NW6 2HL</b>
<i>Principal / Business Address:</i>	<b>PASEA ESTATE PO BOX 958 ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>British Virgin Islands</b>
<i>Register Location:</i>	<b>British Virgin Islands Registrar of Corporate Affairs</b>
<i>Registration Number:</i>	<b>1921640</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>