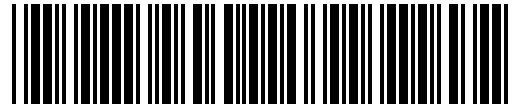




## Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **07/12/2023**

XCHV SX7L

Overseas Entity  
Number: **OE016823**

Overseas Entity  
Name: **FIRST & FOREMOST ESTATES LIMITED**

Annual Statement  
Date: **05/12/2023**

Change/No Change  
Statement: *Update statement includes changes*

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.*

*The entity has reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.*

## *Update of Overseas Entity*

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

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*Anti Money  
Laundering Number:* **279844**

*Partner Name:* **AYUB DOSANI**

*Supervisory Body:* **INSTITUTE OF FINANCIAL ACCOUNTANTS**

*Agent's Name:* **ACE ACCOUNTANCY SERVICES**

*Agent's Address:* **211A SUITE 211A PEEL HOUSE  
34-44 LONDON ROAD  
MORDEN  
ENGLAND SM4 5BT**

## *Individual Beneficial Owner details*

---

*Names:* **ALI SUHAIL ALI ALYABHOUNI ALDHAHERI**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1961** *Nationality:* **EMIRATI**

*Service Address:* **C/O ACE ACCOUNTANCY SERVICES SUITE 211A PEEL HOUSE  
34-44 LONDON ROAD  
MORDEN  
ENGLAND  
SM4 5BT**

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

*Start Date:* **24/11/2023**

## *Individual Beneficial Owner details*

---

*Names:* **MOHAMMED SUHAIL ALI ALYABHUNI ALDHAHERI**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/03/1967** *Nationality:* **EMIRATI**

*Service Address:* **C/O ACE ACCOUNTANCY SERVICES SUITE 211A PEEL HOUSE  
34-44 LONDON ROAD  
MORDEN  
ENGLAND  
SM4 5BT**

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

*Start Date:* **24/11/2023**

## *Individual Beneficial Owner details*

---

*Names:* **SAEED SUHAIL ALI ALYABHOUNI ALDHAHERI**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1978** *Nationality:* **EMIRATI**

*Service Address:* **C/O ACE ACCOUNTANCY SERVICES SUITE 211A PEEL HOUSE  
34-44 LONDON ROAD  
MORDEN  
ENGLAND  
SM4 5BT**

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

*Start Date:* **24/11/2023**

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

---

*Names:* **MUBARAK SUHAIL ALI ALYABHOUNI ALDHAHERI**

*Sanctioned when registered:* **NO**

*Date of Birth:* **\*\*/03/1973** *Nationality:* **EMIRATI**

*Service Address:* **C/O ACE ACCOUNTANCY SERVICES SUITE 211A PEEL HOUSE  
34-44 LONDON ROAD  
MORDEN  
ENGLAND  
SM4 5BT**

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

*Start Date:* **24/11/2023**

## ***Update Individual Beneficial Owner Details***

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*Name on Register:*

**MATAR ALDHAHERI**

*Nationality:*

**EMIRATI**

*Nature of control*

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



## ***Update Individual Beneficial Owner Details***

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*Name on Register:*

**FARIS ALDHAHERI**

*Nationality:*

**EMIRATI**

*Nature of control*

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

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## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor