



**Application to register an Overseas Entity**



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*XBVTND57*

*Overseas Entity  
Name:*

**ALMACAN UNITED SA**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Identity of Register:*

**BVI FINANCIAL SERVICES COMMISSION,BVI**

*Registration  
Number:*

**1560738**

*Legal Form:*

**LIMITED COMPANY (BY SHARE)**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

**PO BOX 4203 ROUGH POINT  
MOUNT HEALTHY  
TORTOLA  
Virgin Islands, British VG1110**

*Service Address:*

**PO BOX 4203 ROUGH POINT  
MOUNT HEALTHY  
TORTOLA  
Virgin Islands, British VG1110**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person* **JOHN BRASSEY**

*With Overall*

*Responsibility:*

*Supervisory Body:* **CIOT**

*Agent's Name:* **HAMILTON ROSE TAX LTD**

*Agent's Address:* **GREVILLE COURT 1665 HIGH STREET  
KNOWLE  
SOLIHULL  
England B93 0LL**

## ***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:* **Ghanim Saad Majid AlSaad Al-Kuwari**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1964** *Nationality:* **Qatari,**

*Service Address:* **GSSG BEHIND AL MUTHANA COMPLEX  
SALWA ROAD, PO BOX 4219  
DOHA  
QATAR**

*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.**