



Companies House

**OE01**(ef)

**Application to register an Overseas Entity**



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**XBVTQGMH**

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<i>Overseas Entity Name:</i>	<b>A &amp; D INTERNATIONAL INVESTMENT LTD</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>A &amp; D INTERNATIONAL INVESTMENT LTD,BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1070665</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>OMAR HODGE BUILDING 2ND FLOOR, WICKHAMS CAY I P.O BOX 985 ROAD TOWN TORTOLA Virgin Islands, British VG 1110</b>
<i>Service Address:</i>	<b>230 EDGWARE ROAD LONDON United Kingdom W2 1DW</b>

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

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*Anti Money  
Laundering Number:* **0630805**

*Name Of Person  
With Overall  
Responsibility:* **NEELAM PATEL**

*Supervisory Body:* **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

*Agent's Name:* **KBMD LIMITED**

*Agent's Address:* **MAPLE HOUSE, 382 KENTON ROAD KENTON  
HARROW  
MIDDLESEX  
England HA3 9DP**

## ***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:* **ALAA KADHIM BURHAN**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1968** *Nationality:* **Iraqi,**

*Service Address:* **230 EDGWARE ROAD  
LONDON  
UNITED KINGDOM  
W2 1DW**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **GHANIYAH KADHIM BURHAN**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/03/1953** *Nationality:* **Iraqi,**

*Service Address:* **230 EDGWARE ROAD  
LONDON  
UNITED KINGDOM  
W2 1DW**

*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.**