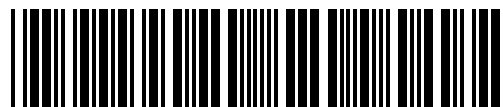




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/01/2023**

XBVWGWKJ

*Overseas Entity
Name:* **JAYLAK LIMITED**

*Country Of
Incorporation:* **JERSEY**

Identity of Register: **JERSEY FINANCIAL SERVICES COMMISSION, JERSEY**

*Registration
Number:* **93796**

Legal Form: **LIMITED COMPANY**

Governing Law: **JERSEY**

*Overseas Entity
Address:* **FIRST FLOOR 7 ESPLANADE
ST. HELIER
Jersey JE2 3QA**

Service Address: **C/O RYSAFFE ADMINISTRATEURS SARL RUE DE LA
CONFEDERATION 5
GENEVA
Switzerland 1204**

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **DARREN SPECTERMAN**

Supervisory Body: **ICAEW**

Agent's Name: **GLAZERS**

Agent's Address: **843 FINCHLEY ROAD
LONDON
England NW11 8NA**

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: **Ronald Claude Hochar**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1944** *Nationality:* **Lebanese,**

Service Address: **CHATEAU MUSAR SAL, BAROUDY STR SOPENCO BLDG
B.P 281 ACHRAFIEH
BEIRUT
LEBANON**

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.**

Individual Beneficial Owner details

Names: **Linda Sursock**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1948** *Nationality:* **Lebanese,**

Service Address: **CHATEAU MUSAR SAL, BAROUDY STR SOPENCO BLDG
B.P 281 ACHRAFIEH
BEIRUT
LEBANON**

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.**

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