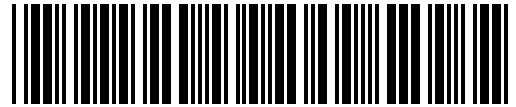




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **26/01/2023**

XBW1T9GY

<i>Overseas Entity Name:</i>	UKII LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1900614
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	80 MAIN STREET P.O.BOX 3200 ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	SUITE 280 28 OLD BROMPTON ROAD LONDON United Kingdom SW7 3SS

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

STEVEN HOLDEN

With Overall

Responsibility:

Supervisory Body:

**INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES**

Agent's Name:

EDWARDS ACCOUNTANTS (MIDLANDS) LIMITED

Agent's Address:

**34 HIGH STREET
ALDRIDGE
WALSALL
WEST MIDLANDS
England WS9 8LZ**

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: **Mohammed Al-Qaisi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1974** *Nationality:* **British,**

Service Address: **SUITE 280 28 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3SS**

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.**