



Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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*XBW4IT7U*

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<i>Overseas Entity Name:</i>	<b>NOOR GLOBAL INVESTMENTS LTD</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>BRITISH VIRGIN ISLANDS REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1733039</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BVI BUSINESS COMPANIES ACT 2004</b>
<i>Overseas Entity Address:</i>	<b>INTERSHORE CHAMBERS 3RD FLOOR GENEVA PLACE, PO BOX 4342 ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>THE COACH HOUSE GREYS GREEN BUSINESS CENTRE HENLEY ON THAMES OXON United Kingdom RG9 4QG</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person  
With Overall  
Responsibility:* **MARK LYNSKEY**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **BRUTON CHARLES**

*Agent's Address:* **THE COACH HOUSE GREYS GREEN BUSINESS CENTRE  
HENLEY ON THAMES  
OXON  
England RG9 4QG**

## ***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:* **Amirah Abdullah Algethami**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/01/1959** *Nationality:* **Saudi Arabian,**

*Service Address:* **THE COACH HOUSE GREYS GREEN BUSINESS CENTRE  
HENLEY ON THAMES  
OXON  
UNITED KINGDOM  
RG9 4QG**

*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.**