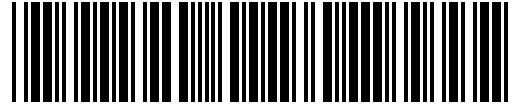




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **28/01/2023**

XBW4PVMA

<i>Overseas Entity Name:</i>	ARDAN GROUP LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	24 DE CASTRO STREET WICKHAMS CAY 1 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	24 DE CASTRO STREET WICKHAMS CAY 1 ROAD TOWN TORTOLA Virgin Islands, British

Due Diligence Agent Details

*Anti Money
Laundering Number:* **268699**

*Name Of Person
With Overall
Responsibility:* **XIONG GUAN**

Supervisory Body: **INSTITUTE OF FINANCIAL ACCOUNTANTS**

Agent's Name: **SG & CO ACCOUNTANTS (UK) LIMITED**

Agent's Address: **SG & CO ACCOUNTANTS 16
UPPER WOBURN PLACE
LONDON
England WC1H 0AF**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **HAMED**

Surname: **AHMED MOHAMED AQIL KAZIM**

Roles And Responsibilities: **Director of the company**

Service Address: **VILLA 376-21A ST.AL BARSHAA SECOND
PO BOX 864
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: ****/01/1958** *Nationality:* **Emirati,**

Occupation: **Director**