



Application to register an Overseas Entity



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*Overseas Entity
Name:*

THE EARTH COMPANY OVERSEAS LIMITED

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS

*Registration
Number:*

1029555

Legal Form:

LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT, 2004

*Overseas Entity
Address:*

**MORGAN & MORGAN TRUST CORP. LTD PASEA ESTATE
ROAD TOWN
TORTOLA
Virgin Islands, British PO BOX 958**

Service Address:

**C/O MICHAEL CHU APT. 3503 X1 TOWER
CLUSTER X, JLT
DUBAI
United Arab Emirates**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **6182446**

*Name Of Person
With Overall
Responsibility:* **FENTON HIGGINS**

Supervisory Body: **ICAEW**

Agent's Name: **HIGGINS FAIRBAIRN & CO**

Agent's Address: **1ST FLOOR, SUTHERLAND HOUSE 5-6 ARGYLL STREET
LONDON
England W1F 7TE**

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: **Tariq Khalid Alhajj**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1960** *Nationality:* **Saudi Arabian,**

Service Address: **6938 ALQUDS ST ALHADA
34439-3464
ALKHOBAR
SAUDI ARABIA**

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.**