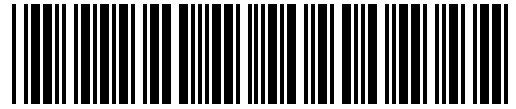




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/01/2023**

XBWCSI21

<i>Overseas Entity Name:</i>	SAL INVESTMENT COMPANY GROUP LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS (BVI),BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1790848
<i>Legal Form:</i>	A COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	THE BVI BUSINESS COMPANIES ACT, 2004
<i>Overseas Entity Address:</i>	C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

YING SCHOFIELD

With Overall

Responsibility:

Supervisory Body:

**ACCA (ASSOCIATION OF CHARTERED CERTIFIED
ACCOUNTANTS)**

Agent's Name:

PRIME TAXTRUST ADVISORY LIMITED

Agent's Address:

**71-75 SHELTON STREET
COVENT GARDEN
LONDON
GREATER LONDON
England WC2H 9JQ**

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: **Asia Abdelrahim Elamin Mohamed Khair**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1957** *Nationality:* **Sudanese,**

Service Address: **C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES
CENTRE
WICKHAMS CAY II
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH
VG1110**

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: **Samir Taha Salim Hamid**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1953** *Nationality:* **Sudanese,**

Service Address: **C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES
CENTRE
WICKHAMS CAY II
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH
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