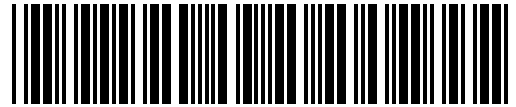




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **30/01/2023**

*XBW9TT2A*

*Overseas Entity  
Name:* **AVITAL HOLDING & INVEST LTD.**

*Country Of  
Incorporation:* **VIRGIN ISLANDS, BRITISH**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:* **TRIDENT CHAMBERS P.O. BOX 146  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:* **C/O WINSTON CROWNS 25 NORTH ROW  
MAYFAIR  
LONDON  
United Kingdom W1K 6DJ**

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

---

*Anti Money  
Laundering Number:* **559363**

*Name Of Person  
With Overall  
Responsibility:* **RICHARD HENRY NICHOLAS JENKINS**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **ROOKS RIDER SOLICITORS LLP**

*Agent's Address:* **ST MAGNUS HOUSE 3 LOWER THAMES STREET  
LONDON  
GREATER LONDON  
England EC3R 6HD**

## *Managing Officers*

---

### *Managing Officer 1*

*Type:* **Person**

*Full Forename(s):* **Ahmad Nazri Bin**

*Surname:* **Abdullah**

*Roles And Responsibilities:* **General director**

*Service Address:* **77 JALAN SS 7/2 KELANA JAYA  
47301 PETALING JAYA  
SELANGOR  
MALAYSIA**

*Date of Birth:* **\*\*/08/1953** *Nationality:* **Malaysian,**

*Occupation:* **Businessman**

### *Managing Officer 2*

*Type:* **Person**

*Full Forename(s):* **Amir Fazly Bin Ahmad**

*Surname:* **Nazri**

*Roles And Responsibilities:* **General director**

*Service Address:* **B-7-8 HARTAMAS REGENCY 2, NO.2 JALAN DUTA HARTAMAS, SRI  
HARTAMAS  
50480  
KUALA LUMPUR  
MALAYSIA**

*Date of Birth:* **\*\*/04/1981** *Nationality:* **Malaysian,**

*Occupation:* **Businessman**