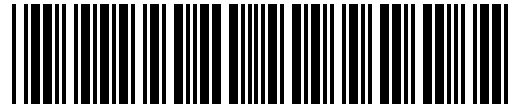




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/01/2023**

XBVWIA0Z

Overseas Entity Name: **GAZAL (1994) PROPERTY COMPANY LIMITED**

Country Of Incorporation: **ISLE OF MAN**

Legal Form: **LIMITED COMPANY**

Governing Law: **ISLE OF MAN**

Overseas Entity Address: **PEVERIL BUILDINGS PEVERIL SQUARE,
DOUGLAS
Isle of Man IM99 1RZ**

Service Address: **PEVERIL BUILDINGS PEVERIL SQUARE,
DOUGLAS
Isle of Man IM99 1RZ**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XRML00000157388**

*Name Of Person
With Overall
Responsibility:* **CLAIRE TERRY**

Supervisory Body: **HMRC**

Agent's Name: **SUNTERA SERVICES (UK) LIMITED**

Agent's Address: **SUITE 105, VIGLEN HOUSE ALPERTON LANE
WEMBLEY
LONDON
England HA0 1HD**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	AMBER T LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	PEVERIL BUILDINGS PEVERIL SQUARE, DOUGLAS ISLE OF MAN IM99 1RZ
<i>Principal / Business Address:</i>	PEVERIL BUILDINGS PEVERIL SQUARE, DOUGLAS ISLE OF MAN IM99 1RZ
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	ISLE OF MAN
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	YOUR KEYS LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	PEVERIL BUILDINGS PEVERIL SQUARE, DOUGLAS ISLE OF MAN IM99 1RZ
<i>Principal / Business Address:</i>	PEVERIL BUILDINGS PEVERIL SQUARE, DOUGLAS ISLE OF MAN IM99 1RZ
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	ISLE OF MAN
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.