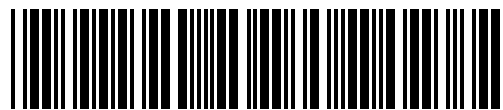




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **01/02/2023**

XBWFMURC

<i>Overseas Entity Name:</i>	CIVIC PROPERTIES LTD
<i>Country Of Incorporation:</i>	LIBERIA
<i>Identity of Register:</i>	MINISTRY OF FOREIGN AFFAIRS,LIBERIA
<i>Registration Number:</i>	C-28020
<i>Legal Form:</i>	LIBERIAN NONRESIDENT DOMESTIC CORPORATION
<i>Governing Law:</i>	BUSINESS CORPORATION ACT 1977
<i>Overseas Entity Address:</i>	C/O LISCR TRUST COMPANY 80 BROAD STREET MONROVIA Liberia
<i>Service Address:</i>	C/O LISCR TRUST COMPANY 80 BROAD STREET MONROVIA Liberia

Due Diligence Agent Details

*Anti Money
Laundering Number:* **401234**

*Name Of Person
With Overall
Responsibility:* **NEIL SABHARWAL**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **UNDERWOOD SOLICITORS LLP**

Agent's Address: **40 WELBECK STREET
LONDON
England W1G 8LN**

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: **Mazen Mohammed A Al Saeed**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1966** *Nationality:* **Saudi Arabian,**

Service Address: **C/O UNDERWOOD SOLICITORS LLP 40 WELBECK STREET
LONDON
ENGLAND
W1G 8LN**

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.**