



**Application to register an Overseas Entity**



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*XBWIAL9L*

*Overseas Entity  
Name:*

**BARLYSON TRADING CORP.**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BRITISH VIRGIN ISLANDS**

*Overseas Entity  
Address:*

**3RD FLOOR YAMRAJ BUILDING  
MARKET SQUARE 3175  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:*

**3RD FLOOR YAMRAJ BUILDING  
MARKET SQUARE 3175  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

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

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*Anti Money  
Laundering Number:* **XDML00000172465**

*Name Of Person  
With Overall  
Responsibility:* **AMANDA COYLE**

*Supervisory Body:* **HMRC**

*Agent's Name:* **ARMADILLO CORPORATE COMPLIANCE LIMITED**

*Agent's Address:* **INVISION HOUSE WILBURY WAY  
HITCHIN  
England SG4 0TW**

## ***Beneficial Owners***

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### ***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*

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*Names:* **HAZIM OBAYDI**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1953** *Nationality:* **British,**

*Service Address:* **THE STUDIO ST NICHOLAS CLOSE  
ELSTREE  
UNITED KINGDOM  
WD6 3EW**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**