

## Application to register an Overseas Entity



Received for filing in Electronic Format on the: 15/02/2023

Overseas Entity

Name:

**RG 54 COMMERCIAL LIMITED** 

Country Of

*Incorporation:* 

VIRGIN ISLANDS, BRITISH

*Identity of Register:* REGISTRY OF CORPORATE AFFAIRS - BVI, BRITISH VIRGIN

**ISLANDS** 

Registration

Number:

1937205

Legal Form: **BODY CORPORATE** 

Governing Law: THE BRITISH VIRGIN ISLANDS COMPANY LAW

Overseas Entity

Address:

TRIDENT TRUST COMPANY (BVI) LIMITED TRIDENT CHAMBERS

**ROAD TOWN** 

**TORTOLA** 

Virgin Islands, British PO BOX 146

Service Address: TRIDENT TRUST COMPANY (BVI) LIMITED TRIDENT CHAMBERS

**ROAD TOWN** 

**TORTOLA** 

Virgin Islands, British PO BOX 146

## **Due Diligence Agent Details**

*Anti Money* 494314

Laundering Number:

Name Of Person ADRIAN CARTER

With Overall Responsibility:

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: TROWERS & HAMLINS LLP

Agent's Address: TROWERS & HAMLINS LLP 3 BUNHILL ROW

**LONDON** 

**England EC1Y 8YZ** 

## 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.

OE026673

**Electronically filed document for Company Number:** 

## Individual Beneficial Owner details

Names: Sheikh Hamad Nasser Jassim Al Thani

Sanctioned when

registered:

NO

Date of Birth: \*\*/04/1960 Nationality: Qatari,

Service Address: PALACE NO 64 AL SALAM STREET

**ZONE NO. 53, AL RAYYAN** 

DOHA QATAR

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

entity.