



Application to register an Overseas Entity



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XBYDIKAG

<i>Overseas Entity Name:</i>	CONTINENTAL MARINE CO LTD
<i>Country Of Incorporation:</i>	MALTA
<i>Identity of Register:</i>	REGISTRY OF COMPANIES,MALTA
<i>Registration Number:</i>	C25842
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	MALTA
<i>Overseas Entity Address:</i>	21/22 SANTA BARBARA BASTIONS VALLETTA Malta
<i>Service Address:</i>	21/22 SANTA BARBARA BASTIONS VALLETTA Malta

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000178870**

*Name Of Person
With Overall
Responsibility:* **CHRISTOPHER MERCER**

Supervisory Body: **HMRC**

Agent's Name: **CHRISTOPHER MERCER**

Agent's Address: **4 SOUTH PARADE
PENZANCE
England TR18 4DJ**

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: **MOHAMED SEDKY**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1951** *Nationality:* **Egyptian,**

Service Address: **9 FAHMY WISSA STREET
LORAN, EL RAML
ALEXANDRIA
EGYPT**

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.**