

## Application to register an Overseas Entity



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XCOPA IW1

Overseas Entity

Name:

**QATAR AIRWAYS GROUP Q.C.S.C.** 

Country Of

Incorporation:

**QATAR** 

Legal Form: PRIVATE JOINT STOCK COMPANY

Governing Law: QATAR

Overseas Entity BUILDING NO. 150 STREET 310, ZONE 42, AL HILAL

Address: PO BOX 22550

DOHA Qatar

Service Address: BUILDING NO. 150 STREET 310, ZONE 42, AL HILAL

PO BOX 22550

DOHA Qatar

## **Due Diligence Agent Details**

Anti Money XNML00000112346

Laundering Number:

Name Of Person NICHOLAS LINDSAY

With Overall Responsibility:

Supervisory Body: HM REVENUE & CUSTOMS

Agent's Name: ELEMENTAL COSEC LIMITED

Agent's Address: 27 OLD GLOUCESTER STREET

**LONDON** 

**England WC1N 3AX** 

## Beneficial Owners

neficial Owner Statement:	
e entity has identified one or more registrable beneficial owners and that it has no reasonable believe there are others, and that the entity is able to provide the required information about its trable beneficial owner it has identified.	

OE029126

**Electronically filed document for Company Number:** 

## Government or Public Authority Beneficial Owner details

Company Name: GOVERNMENT OF THE STATE OF QATAR

Sanctioned when

registered:

NO

Service Address: BUILDING NO. 150 STREET 310, ZONE 42, AL HILAL

**PO BOX 22550** 

DOHA QATAR

Principal / Business

Address:

**MINISTRY OF FINANCE PO BOX 16020** 

DOHA QATAR

Legal Form: PUBLIC AUTHORITY

Governing Law: STATE OF QATAR

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.