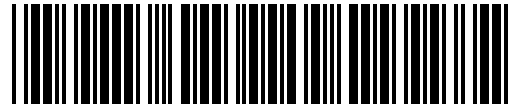




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **22/05/2023**

XC41SK00

<i>Overseas Entity Name:</i>	SAMIRA FABRICS PRIVATE LIMITED
<i>Country Of Incorporation:</i>	PAKISTAN
<i>Identity of Register:</i>	SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN,PAKISTAN
<i>Registration Number:</i>	0019012
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	PAKISTAN
<i>Overseas Entity Address:</i>	SAMIRA HOUSE 55-P GULBERG 2 LAHORE Pakistan
<i>Service Address:</i>	SAMIRA HOUSE 55-P GULBERG 2 LAHORE Pakistan

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

STEVEN KANE

With Overall

Responsibility:

Supervisory Body:

LAW SOCIETY OF SCOTLAND

Agent's Name:

MELICKS SOLICITORS

Agent's Address:

**160 HOPE ST
GLASGOW
Scotland G2 2TL**

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: **Kamal Mannoo**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1961** *Nationality:* **Pakistani,**

Service Address: **15-H GULBERG 2
LAHORE
PAKISTAN
54000**

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.**