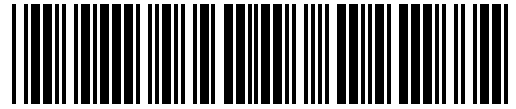




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **30/08/2023**

XCAZMGNM

<i>Overseas Entity Name:</i>	BRITANNIA INVESTMENTS LTD
<i>Country Of Incorporation:</i>	LIBERIA
<i>Identity of Register:</i>	LIBERIA BUSINESS REGISTRY,LIBERIA
<i>Registration Number:</i>	C-68144
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BUSINESS CORPORATION ACT 1977
<i>Overseas Entity Address:</i>	80 BROAD STREET MONROVIA Liberia
<i>Service Address:</i>	SUITE 5 66 WESTBOURNE TERRACE LONDON United Kingdom W2 3UJ

Due Diligence Agent Details

Anti Money Laundering Number: **XAML00000113473**

Name Of Person With Overall Responsibility: **ADRIAN SMART**

Supervisory Body: **HMRC**

Agent's Name: **FCLS GROUP LIMITED**

Agent's Address: **12 GREENWAY FARM
BATH ROAD, WICK
BRISTOL
SOUTH GLOUCESTERSHIRE
England BS30 5RL**

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: **Abdulrahman Khalid Abdulrahman Almoayed**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1981** *Nationality:* **Bahraini**

Service Address: **FLAT/VILLA 3 BUILDING NO 1877 ROAD
1437 ROAD NAME, BLOCK 1014
AL HAMALAH
BAHRAIN**

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.**

Start Date: **13/06/2023**

Individual Beneficial Owner details

Names: **SOFYAN KHALID ABDULRAHMAN ALMOAYED**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1974** *Nationality:* **Bahraini**

Service Address: **FLAT/VILLA 5 BUILDING NO 1877 ROAD
1437 ROAD NAME, BLOCK 1014
AL HAMALAH
BAHRAIN**

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.**

Start Date: **13/06/2023**