



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **20/12/2023**

XCISKGS3

*Overseas Entity
Name:*

CADIX TRADING S.A.

*Country Of
Incorporation:*

PANAMA

Legal Form:

CORPORATION

Governing Law:

PANAMANIAN LAW

*Overseas Entity
Address:*

**51 SOUTH AUDLEY STREET
LONDON
UNITED KINGDOM W1K 2AA**

Service Address:

**C/O MASKELLS 71 WALTON STREET
LONDON
UNITED KINGDOM SW3 2HT**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
ENGLAND WC1N 3AX**

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: **ALEYAH M A S ALHASAWI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1955** *Nationality:* **Kuwaiti**

Service Address: **C/O MASKELLS 71 WALTON STREET
LONDON
UNITED KINGDOM
SW3 2HT**

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.**

Start Date: **20/12/2021**