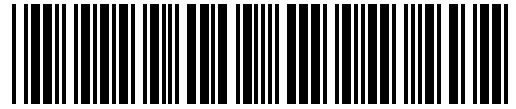




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **07/11/2022**

*XBG9G8PN*

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<i>Overseas Entity Name:</i>	<b>DAWRD THE NINTH LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BVI BUSINESS COMPANIES ACT, 2004</b>
<i>Overseas Entity Address:</i>	<b>TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA Virgin Islands, British IG3 8LA</b>
<i>Service Address:</i>	<b>TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA Virgin Islands, British IG3 8LA</b>

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **3726606**

*Partner Name:* **SABIHA ZABWALA**

*Supervisory Body:* **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

*Agent's Name:* **MSP ASSOCIATES (LONDON) LIMITED**

*Agent's Address:* **10 CAMERON ROAD GROUND FLOOR FRONT  
SEVEN KINGS, ILFORD  
ESSEX  
England IG3 8LA**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Abdulaziz Ibrahim Al Muhana**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1967** *Nationality:* **Saudi Arabian**

*Service Address:* **TRIDENT CHAMBERS PO BOX 146  
ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS, BRITISH**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**