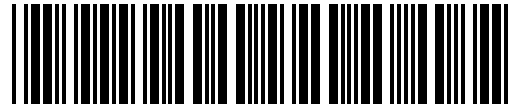




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **19/12/2022**

XBJ6BW36

<i>Overseas Entity Name:</i>	ALESSA PROPERTIES LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI CORPORATE REGISTRY, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	2059342
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	7200 THE QUORUM OXFORD BUSINESS PARK NORTH OXFORD United Kingdom OX4 2JZ

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

GABRIEL EL-KASSIR

With Overall

Responsibility:

Supervisory Body:

THE FINANCIAL CONDUCT AUTHORITY

Agent's Name:

LONDON MERCHANT BANK LIMITED

Agent's Address:

**7200 THE QUORUM OXFORD BUSINESS PARK NORTH
OXFORD
England OX4 2JZ**

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: **Waleed Alessa**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1978** *Nationality:* **Saudi Arabian,**

Service Address: **7200 THE QUORUM OXFORD BUSINESS PARK NORTH
OXFORD
UNITED KINGDOM
OX4 2JZ**

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.**