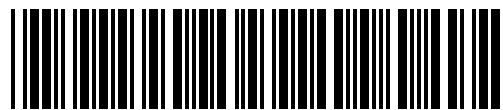




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **12/01/2023**

*XBV2X6KQ*

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<i>Overseas Entity Name:</i>	<b>ALSADHAN GLOBAL INVESTMENTS LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>BVI COMMERCIAL REGISTRY,VIRGIN ISLANDS, BRITISH</b>
<i>Registration Number:</i>	<b>1779716</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>VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA Virgin Islands, British VG1110</b>
<i>Service Address:</i>	<b>7200 THE QUORUM OXFORD BUSINESS PARK NORTH OXFORD United Kingdom OX4 2JZ</b>

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

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*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***

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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:* **Omar Al Sadhan**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1956** *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.**

## *Individual Beneficial Owner details*

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*Names:* **Fahad Alsadhan**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1958** *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.**