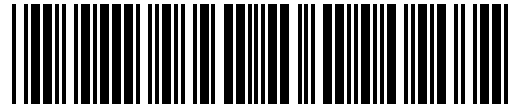




Application to register an Overseas Entity



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

XCAZFZRS

*Overseas Entity
Name:*

AEROSERVICES MIDDLE EAST DWC-LLC

*Country Of
Incorporation:*

UNITED ARAB EMIRATES

Legal Form:

LLC- LIMITED LIABILITY COMPANY

Governing Law:

**REGISTRAR OF COMPANIES AND ESTABLISHMENTS, DUBAI
WORLD CENTRAL CORPORATION**

*Overseas Entity
Address:*

**AEROSERVICES MIDDLE EAST DUBAI SOUTH, A3 BUILDING
OFFICE 126
DUBAI
United Arab Emirates PO BOX 282228**

Service Address:

**AEROSERVICES MIDDLE EAST DUBAI SOUTH, A3 BUILDING
OFFICE 126
DUBAI
United Arab Emirates PO BOX 282228**

Due Diligence Agent Details

Anti Money Laundering Number: **ICAEW - C0008459101**

Name Of Person With Overall Responsibility: **SUNDARESWARY ARANIYASUNDARAN**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES (ICAEW)**

Agent's Name: **ATHERTON BROOKS LLP T/A "BROOKS & CO"**

Agent's Address: **9 CHEAM ROAD, EWELL
EPSOM
SURREY
England KT17 1SP**

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: **Mashood Akmal**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1980** *Nationality:* **British**

Service Address: **93 OLD PARK ROAD
LEEDS
UNITED KINGDOM
LS8 1DG**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Start Date: **14/05/2017**