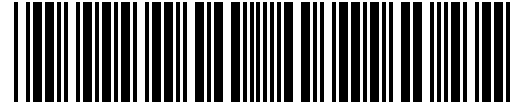




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **01/12/2022**

XBHWQ7LU

Overseas Entity Name: **APEX INVESTMENTS MANAGEMENT LTD**

Country Of Incorporation: **BAHAMAS**

Identity of Register: **CORPORATE AND BUSINESS REGISTRY, THE GOVERNMENT OF THE BAHAMAS**

Registration Number: **164862 B**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE GOVERNMENT OF THE BAHAMAS**

Overseas Entity Address: **1ST FLOOR, BUILDING A, CAVES CORPORATE CENTER BLAKE ROAD AND WEST BAY STREET
PO BOX N-3944
NASSAU
Bahamas**

Service Address: **114 BALHAM HIGH ROAD
LONDON
United Kingdom SW12 9AA**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XZML00000108753**

*Name Of Person
With Overall
Responsibility:* **HASSAN KANJI**

Supervisory Body: **HM REVENUE AND CUSTOMS**

Agent's Name: **URBAN SPECTRUM PROPERTY MANAGEMENT LTD**

Agent's Address: **114 BALHAM HIGH ROAD
LONDON
England SW12 9AA**

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: **Suliman Dockrat**

Sanctioned when registered: **NO**

Date of Birth: ****/12/1955** *Nationality:* **South African**

Service Address: **114 BALHAM HIGH ROAD
LONDON
UNITED KINGDOM
SW12 9AA**

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

Individual Beneficial Owner details

Names: **Nafisa Dockrat**

Sanctioned when registered: **NO**

Date of Birth: ****/06/1960** *Nationality:* **South African**

Service Address: **114 BALHAM HIGH ROAD
LONDON
UNITED KINGDOM
SW12 9AA**

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