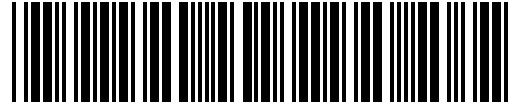




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **02/02/2023**

*XBWIAO3F*

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<i>Overseas Entity Name:</i>	<b>TH PROPERTY LTD</b>
<i>Country Of Incorporation:</i>	<b>BAHAMAS</b>
<i>Identity of Register:</i>	<b>BAHAMAS REGISTRAR GENERALS DEPARTMENT,COMMONWEALTH OF THE BAHAMAS</b>
<i>Registration Number:</i>	<b>166191B</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMMONWEALTH OF THE BAHAMAS</b>
<i>Overseas Entity Address:</i>	<b>303 SHIRLEY STREET NASSAU Bahamas</b>
<i>Service Address:</i>	<b>303 SHIRLEY STREET NASSAU Bahamas</b>

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

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*Anti Money  
Laundering Number:*

**ICAEW FIRM NUMBER: C006564847**

*Name Of Person  
With Overall  
Responsibility:*

**LUTFY OSSMAN**

*Supervisory Body:*

**ICAEW**

*Agent's Name:*

**SRLV LLP**

*Agent's Address:*

**ELSLEY COURT 20-22 GREAT TITCHFIELD STREET  
LONDON  
England W1W 8BE**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Amber Trust Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>CAVES VILLAGE BUILDING 2 WEST BAY STREET NASSAU BAHAMAS</b>
<i>Principal / Business Address:</i>	<b>CAVES VILLAGE BUILDING 2 WEST BAY STREET NASSAU BAHAMAS</b>
<i>Legal Form:</i>	<b>Limited company as Trustees</b>
<i>Governing Law:</i>	<b>Commonwealth of The Bahamas</b>
<i>Register Location:</i>	<b>Bahamas Registrar Generals Department</b>
<i>Registration Number:</i>	<b>57181C</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>