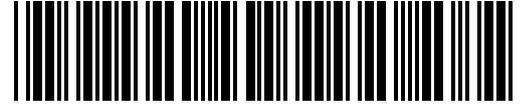




Application to register an Overseas Entity



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

XBWIAO3F

Overseas Entity Name: **TH PROPERTY LTD**

Country Of Incorporation: **BAHAMAS**

Identity of Register: **BAHAMAS REGISTRAR GENERALS
DEPARTMENT, COMMONWEALTH OF THE BAHAMAS**

Registration Number: **166191B**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMMONWEALTH OF THE BAHAMAS**

Overseas Entity Address: **303 SHIRLEY STREET
NASSAU
Bahamas**

Service Address: **303 SHIRLEY STREET
NASSAU
Bahamas**

Due Diligence Agent Details

*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

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

Company Name: Amber Trust Limited

Sanctioned when registered: NO

Service Address: CAVES VILLAGE BUILDING 2
WEST BAY STREET
NASSAU
BAHAMAS

Principal / Business Address: CAVES VILLAGE BUILDING 2
WEST BAY STREET
NASSAU
BAHAMAS

Legal Form: Limited company as Trustees

Governing Law: Commonwealth of The Bahamas

Register Location: Bahamas Registrar Generals Department

Registration Number: 57181C

Nature of control The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.

Nature of control The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.

Nature of control 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

Nature of control 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.