

SAMPLE COMPANY CASE

UH-UATHK-5807

Status	Unknown
Type	Private Company Limited by Shares
Jurisdiction of Incorporation	United Kingdom
Registration Number	A1234B
Address	United Kingdom

ID Number

COMPANY DOCUMENTS

No Documents Retrieved

CONTROLLING ENTITIES & INDIVIDUALS

Name	Title	Nationality	Country of Residence
John Doe	Director	British	Unknown
Mary Jane	Director	Irish	Unknown

SHAREHOLDERS & BENEFICIAL OWNERS

Name	Type	Address	Shares/Units Held
125 ALMA RESIDENTS LIMITED	Entity	2 Leybourne Avenue, Bournemouth, Bb10 6hf, United Kingdom	50%
Peter Lane	Individual	Unknown	50%

ULTIMATE BENEFICIAL OWNERS

Name	Date of Birth	Nationality	Address	UBO Shares%
Peter Lane	United Kingdom	Unknown		50.00



UBO



Control



Ownership



Person of Significant Control



Unresolved or Updated AML Match

