





Entity Summary

 **ARDEN UK LTD**     

Identifier	UK Company Number - 05553432
Company Type	Private Limited Company
Additional Names	Arden UK Limited
Status	Active (as of 2019-10-03), Incorporation/Registration Date: Incorporated (on 2021-07-01)
Business Purpose	Manufacture of parts and accessories for aerospace
Address	Applegate Road, Milford, Gloucester, LU 4YM
Contact	0375-28763627 3748-66352734
Top Trading Partners	 Shanghai Daling Co. Ltd.  Jade Star Imports, LLC
Beneficial Owners	 Herbert Wright



Risk Factors

Sanctions Critical Risk 	1 of Critical Risks
USA Treasury Specially Designated Nationals (SND) List	1 of High Risks
Owned by State Owned Enterprise Critical Risk 	1 of Elevated Risks
Has Shareholder  Beijing State-Owned Facilities Center	
Politically Exposed Person Elevated Risk 	
Brazil Federal Executive Branch Civil & Military Public Service List	

Additional Attributes

Identifiers	UK Company Number - 05553432	Contact	123-456-7890
Country	Activity In - United Kingdom Mentioned In - United Kingdom	Business Purposes	Manufacture of computer electronics Manufacture of silicone products
Addresses	First Floor, 32 Applegate Road, Milford, Gloucester, LU 4YM 32 Applegate Road, Milford, Gloucester, LU 4YM		

Ownership & Control Parties

Relationship	Entity Name	Details	First Observed	Last Observed
Has Beneficial Owner	 Beijing State-Owned Facilities Center	87.65%	2020-04-03	2023-1-22
Has Member of the Board	 Jianwei Po		2020-04-03	2023-1-22