



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **09/09/2022**

XBC5VHTL

*Overseas Entity Name:* **LONDON ROAD (BLOCK C) LIMITED**

*Country Of Incorporation:* **CAYMAN ISLANDS**

*Identity of Register:* **CAYMAN**

*Registration Number:* **372992**

*Legal Form:* **EXEMPTED COMPANY**

*Governing Law:* **CAYMAN ISLANDS**

*Overseas Entity Address:* **94 SOLARIS AVENUE  
CAMANA BAY  
GRAND CAYMAN  
Cayman Islands KY1-1108**

*Service Address:* **94 SOLARIS AVENUE  
CAMANA BAY  
GRAND CAYMAN  
Cayman Islands KY1-1108**

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

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*Anti Money Laundering Number:* **XGML00000150374**

*Partner Name:* **RINALDO MARCOZ**

*Supervisory Body:* **HMRC**

*Agent's Name:* **MOURANT GOVERNANCE SERVICES (UK) LIMITED**

*Agent's Address:* **4TH FLOOR 52-54 GRACECHURCH STREET  
LONDON  
LONDON  
England EC3V 0EH**

## *Managing Officers*

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### *Managing Officer*      *1*

*Type:* **Person**

*Full Forename(s):* **TIMOTHY**

*Surname:* **YANTZ**

*Roles And Responsibilities:* **TO CARRY OUT THE FUNCTIONS OF A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION**

*Service Address:* **94 SOLARIS AVENUE  
CAMANA BAY  
GRAND CAYMAN  
CAYMAN ISLANDS KY1-1108**

*Date of Birth:* **\*\*/02/1979**      *Nationality:* **American**

*Occupation:* **DIRECTOR**

### *Managing Officer*      *2*

*Type:* **Person**

*Full Forename(s):* **JEFFREY**

*Surname:* **KAPLAN**

*Roles And Responsibilities:* **TO CARRY OUT THE FUNCTIONS OF A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION**

*Service Address:* **94 SOLARIS AVENUE  
CAMANA BAY  
GRAND CAYMAN  
CAYMAN ISLANDS KY1-1108**

*Date of Birth:* **\*\*/11/1965**      *Nationality:* **American**

*Occupation:* **DIRECTOR**