



Application to register an Overseas Entity

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XBCDMW3L

Overseas Entity Name:	MEADOW UK RETAIL LIMITED
Country Of Incorporation:	CAYMAN ISLANDS
Identity of Register:	CAYMAN ISLANDS
Registration Number:	372968
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

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 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:**/02/19Occupation:Director	79 Nationality: American

Managing Officer 2

Туре:		Person
Full Forename(s	5):	Jeffrey
Surname:		Kaplan
Roles And Respo	onsibilities:	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: Occupation:	**/11/1965 Director	Nationality: American