



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **20/10/2022**

XBF2ABSZ

<i>Overseas Entity Name:</i>	TEMPUR OVERSEAS CORP.
<i>Country Of Incorporation:</i>	PANAMA
<i>Identity of Register:</i>	PUBLIC REGISTRY OF PANAMA
<i>Registration Number:</i>	696131
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	PANAMA
<i>Overseas Entity Address:</i>	PISO 12 AVENIDA FEDERICO BOYD AND 51ST STREET PANAMA Panama
<i>Service Address:</i>	247 GRAY'S INN ROAD LONDON United Kingdom WC1X 8QZ

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **LEON CHARALAMBIDES**

Supervisory Body: **ACCA**

Agent's Name: **A L CHARLES LIMITED**

Agent's Address: **247 GRAY'S INN ROAD
LONDON
England WC1X 8QZ**

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.

Individual Beneficial Owner details

Names: **Vojislav Vasic**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1969** *Nationality:* **British**

Service Address: **89 BLANDFORD STREET
LONDON
UNITED KINGDOM
WC1X 8QZ**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**