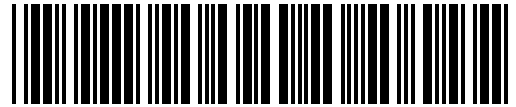




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **16/10/2023**

XCE9W3FV

Overseas Entity
Number: **OE002130**

Overseas Entity
Name: **TEMPUR OVERSEAS CORP.**

Annual Statement
Date: **16/10/2023**

Change/No Change
Statement: *Update statement includes changes*

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.*

The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Overseas Entity Name: **TEMPUR OVERSEAS LTD**

Registered or principal address: **LEFKONOS 22 2ND FLOOR
STROVOLOS
NICOSIA
2064
CYPRUS**

Correspondence address: **UNIT 2.15 BARLEY MOW CENTRE
10 BARLEY MOW PASSAGE
LONDON
W4 4PH
UNITED KINGDOM**

Governing Law: **CYPRUS**

Register Name: **DEPARTMENT OF REGISTRAR OF COMPANIES
AND OFFICIAL RECEIVER, CYPRUS,CYPRUS**

Registration Number: **HE 443092**

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: **UNIT 2.15 BARLEY MOW CENTRE
10 BARLEY MOW PASSAGE
LONDON
ENGLAND W4 4PH**

Update Individual Beneficial Owner Details

<i>Name on Register:</i>	VOJISLAV VASIC
<i>Full name:</i>	VOJISLAV VASIC
<i>Registered or principal address:</i>	UNIT 2.15 BARLEY MOW CENTRE 10 BARLEY MOW PASSAGE LONDON W4 4PH UNITED KINGDOM
<i>Home Address</i>	Home address has been updated

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor