

Application to register an Overseas Entity



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XBFLASIO

Overseas Entity

Name:

AG BLOOM LML 2 BV

Country Of Incorporation:

NETHERLANDS

Identity of Register:

NETHERLANDS CHAMBER OF COMMERCE

Registration

Number:

863272551

Legal Form:

PRIVATE LIMITED LIABILITY COMPANY

Governing Law:

NETHERLANDS

Overseas Entity

VIJZELSTRAAT 72 B FLOOR 7B

Address:

AMSTERDAM

Netherlands 1017HL

Service Address:

VIJZELSTRAAT 72 B FLOOR 7B

AMSTERDAM

Netherlands 1017HL

Due Diligence Agent Details

Anti Money **612167**

Laundering Number:

Partner Name: EDWARD BENJAMIN NESTON HABERSHON

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: DIXCART LEGAL LTD

Agent's Address: DIXCART HOUSE ADDLESTONE ROAD

BOURNE BUSINESS PARK

ADDLESTONE

SURREY

England KT15 2LE

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.

OE002659

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: Joshua Sean Baumgarten

Sanctioned when

registered:

NO

Date of Birth: **/03/1976 Nationality: American

Service Address: 245 PARK AVENUE

24TH FLOOR NEW YORK NEW YORK UNITED STATES

10167

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.

Individual Beneficial Owner details

Names: Adam Robert Schwartz

Sanctioned when

registered:

NO

Date of Birth: **/11/1975 Nationality: American

Service Address: 245 PARK AVENUE

24TH FLOOR NEW YORK NEW YORK UNITED STATES

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