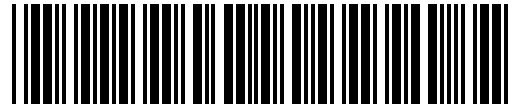




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **02/12/2022**

XBHZHB8W

<i>Overseas Entity Name:</i>	HAPPY LODGE LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY
<i>Registration Number:</i>	49649
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	PO BOX 282 OAK HOUSE HIRZEL STREET ST PETER PORT Guernsey GY1 3RH
<i>Service Address:</i>	PO BOX 282 OAK HOUSE HIRZEL STREET ST PETER PORT Guernsey GY1 3RH

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **RAYMOND HAYES**

With Overall

Responsibility:

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **BARTONS.CO.UK LIMITED**

Agent's Address: **13 - 14 ORCHARD STREET
BRISTOL
England BS1 5EH**

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: **Joanna Lemos**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1952** *Nationality:* **Greek,**

Service Address: **MEGARON FLOISVOS (7TH FLOOR) 2A ATLANTOS STREET
PALEON FALIRON
GREECE
17561**

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