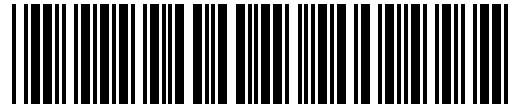




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **19/12/2022**

XBJ6CSY8

<i>Overseas Entity Name:</i>	504 BURLINGTON HOLDINGS WORLDWIDE LTD.
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA Virgin Islands, British .
<i>Service Address:</i>	TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA Virgin Islands, British .

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XCML00000123543**

*Name Of Person
With Overall
Responsibility:* **SAMUEL LLOYD**

Supervisory Body: **HMRC**

Agent's Name: **COMPANY REGISTRATIONS ONLINE LTD**

Agent's Address: **1 CARPENTERS COURT
MAPLE ROAD, BRAMHALL
STOCKPORT
CHESHIRE
England SK7 2DH**

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: **Jaime Gilinski**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1957** *Nationality:* **Panamanian,**

Service Address: **CALLE ALBERT BOYD SF5354A MIRADOR DE LA BAHIA, TORRE 1,
PISO 6 APT 6B AL LADO DEL PUNTA ROCA
CERTA AL EDIFICIO PENINSULA PUNTA PAITILLA
DISTRITO DE PANAMA
PANAMA
.**

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.**