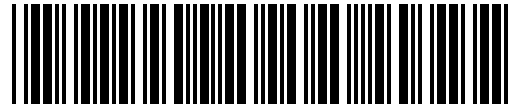




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **23/01/2023**

XBVTSFN7

<i>Overseas Entity Name:</i>	MASTER'S LODGE S.A.R.L.
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	LUXEMBOURG BUSINESS REGISTER,LUXEMBOURG
<i>Registration Number:</i>	B88537
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	LUXEMBOURG
<i>Overseas Entity Address:</i>	128 ROUTES DE THIONVILLE L-2610 Luxembourg
<i>Service Address:</i>	128 ROUTES DE THIONVILLE L-2610 Luxembourg

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000162231**

*Name Of Person
With Overall
Responsibility:* **GRANT TWINE**

Supervisory Body: **HMRC**

Agent's Name: **VICENA INTERNATIONAL LTD**

Agent's Address: **6 EAST POINT HIGH STREET
SEAL
SEVENOAKS
KENT
England TN15 0EG**

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: **Arnold Thomas Kontz**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1943** *Nationality:* **Luxembourger,**

Service Address: **128 ROUTE DE THIONVILLE
L-2610
LUXEMBOURG**

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

Individual Beneficial Owner details

Names: **Benjamin Norbert Arnold Kontz**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1980** *Nationality:* **Luxembourger,**

Service Address: **128 ROUTE DE THIONVILLE
L-2610
LUXEMBOURG**

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