

Application to register an Overseas Entity



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Overseas Entity

Name:

RAMSGATE LUX C HOLDINGS GP NO 2 S.À.R.L.

Country Of

Incorporation:

LUXEMBOURG

Identity of Register:

REGISTRY OF TRADE AND COMPANIES, LUXEMBOURG

Registration

Number:

B274843

Legal Form:

LIMITED LIABILITY COMPANY

Governing Law:

LUXEMBOURG

Overseas Entity

9 RUE DE BITBOURG

Address:

LUXEMBOURG Luxembourg 1273

Service Address:

9 RUE DE BITBOURG

LUXEMBOURG Luxembourg 1273

Due Diligence Agent Details

Anti Money XNML00000112346

Laundering Number:

Name Of Person NICHOLAS LINDSAY

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: ELEMENTAL COSEC LIMITED

Agent's Address: 27 OLD GLOUCESTER STREET

LONDON

England WC1N 3AX

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.

OE027972

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: WILLIAM BRUCE HARRISON

Sanctioned when

registered:

NO

Date of Birth: **/08/1986 Nationality: American,

Service Address: 9 RUE DE BITBOURG

LUXEMBOURG LUXEMBOURG

1273

Nature of control The trustees of that trust (in their capacity as such) hold, directly or

indirectly, more than 25% of the shares in the entity.

Nature of control The trustees of that trust (in their capacity as such) hold, directly or

indirectly, more than 25% of the voting rights in the entity.

Nature of control The trustees of that trust (in their capacity as such) hold the right, directly

or indirectly, to appoint or remove a majority of the board of directors of

the entity

Other Legal Entity (OLE) Beneifical Owner details

Company Name: HARRISBURG EQUITABLE MANAGEMENT LLC

Sanctioned when

registered:

NO

Service Address: 2300 W SAHARA AVE

STE 800 LAS VEGAS NEVADA

UNITED STATES

89102

Principal / Business

Address:

2300 W SAHARA AVE

STE 800

LAS VEGAS NEVADA

UNITED STATES 89102

Legal Form: DOMESTIC LIMITED LIABILITY COMPANY

Governing Law: NEVADA, USA

Register Location: NEVADA - NEVADA-REGISTER.COM

Registration Number: NV20111450852

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