

Application to register an Overseas Entity



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Overseas Entity

Name:

GORDON BROTHERS INTERNATIONAL LLC

Country Of

Incorporation:

UNITED STATES

Identity of Register:

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF

DELAWARE, DIVISION OF CORPORATIONS, THE STATE OF

DELAWARE

Registration

Number:

2845825

Legal Form:

LIMITED LIABILITY COMPANY

Governing Law:

THE STATE OF DELAWARE, UNITED STATES OF AMERICA

Overseas Entity

C/O THE CORPORATION TRUST COMPANY, 1209 ORANGE

Address:

STREET WILMINGTON

DELAWARE

United States 19801

Service Address:

C/O GORDON BROTHERS GROUP, LLC, PRUDENTIAL TOWER 800

BOYLSTON STREET

27TH FLOOR

BOSTON

MASSACHUSETTS United States 02199

Due Diligence Agent Details

Anti Money XDML00000106437

Laundering Number:

Name Of Person VICTORIA SKAIFE

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: LAW DEBENTURE CORPORATE SERVICES LIMITED

Agent's Address: 8TH FLOOR 100 BISHOPSGATE

LONDON

England EC2N 4AG

Managing Officers

Managing Officer 1

Type: Person

Full Forename(s): ANGUS

Surname: COLLETT

Roles And Responsibilities: CHIEF OPERATING OFFICER, RESPONSIBLE FOR OPERATIONS

OF GORDON BROTHERS INTERNATIONAL, LLC AND ALL OF ITS

SUBSIDIARY ENTITIES.

Service Address: 13 HANOVER SQUARE

LONDON

UNITED KINGDOM W1S 1HN

Date of Birth: **/11/1964 Nationality: British

Occupation: ACCOUNTANT