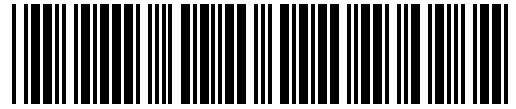




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **02/06/2023**

XC4T4FCY

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<i>Overseas Entity Name:</i>	<b>JAMES L NEDERLANDER (UK) INC</b>
<i>Country Of Incorporation:</i>	<b>UNITED STATES</b>
<i>Identity of Register:</i>	<b>DIVISION OF CORPORATIONS, STATE OF DELAWARE, UNITED STATES</b>
<i>Registration Number:</i>	<b>2334140</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>UNITED STATES</b>
<i>Overseas Entity Address:</i>	<b>1501 BROADWAY 14TH FLOOR NEW YORK NEW YORK United States 10036</b>
<i>Service Address:</i>	<b>1501 BROADWAY 14TH FLOOR NEW YORK NEW YORK United States 10036</b>

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person* **STEVE GRANGE**

*With Overall*

*Responsibility:*

*Supervisory Body:* **ICAEW**

*Agent's Name:* **NYMAN LIBSON PAUL LLP**

*Agent's Address:* **124 FINCHLEY ROAD  
LONDON  
England NW3 5JS**

## ***Beneficial Owners***

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### ***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*

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*Names:* **James Nederlander**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/01/1960** *Nationality:* **American,**

*Service Address:* **1501 BROADWAY  
NEW YORK  
NEW YORK  
UNITED STATES  
10036**

*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.**