



Companies House

OE01_(ef)

Application to register an Overseas Entity



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*Overseas Entity
Name:*

GLOVER MANAGEMENT SERVICES LTD

*Country Of
Incorporation:*

MARSHALL ISLANDS

Identity of Register:

**MARSHALL ISLANDS MARITIME & CORPORATE
ADMINISTRATORS**

*Registration
Number:*

100675

Legal Form:

LIMITED COMPANY

Governing Law:

MARSHALL ISLANDS

*Overseas Entity
Address:*

**TRUST COMPANY COMPLEX AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
Marshall Islands MH 96960**

Service Address:

**247 GRAY'S INN ROAD
LONDON
United Kingdom WC1X 8QZ**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **LEON CHARALAMBIDES**

Supervisory Body: **ACCA**

Agent's Name: **A L CHARLES LIMITED**

Agent's Address: **247 GRAY'S INN ROAD
LONDON
England WC1X 8QZ**

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: **Serafeim Voulgaris**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1973** *Nationality:* **Greek**

Service Address: **247 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QZ**

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.**