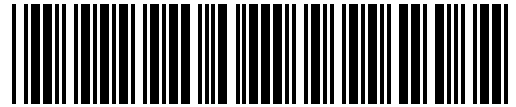




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **21/10/2022**

*XBF2MAL5*

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|                                      |   |
|--------------------------------------|---|
| <i>Overseas Entity<br/>Name:</i>     | <b>CRIVAMI SRL</b>  |
| <i>Country Of<br/>Incorporation:</i> | <b>ROMANIA</b>  |
| <i>Identity of Register:</i>         | <b>NATIONAL TRADE REGISTER</b>  |
| <i>Registration<br/>Number:</i>      | <b>J40/7193/1999</b>  |
| <i>Legal Form:</i>                   | <b>LIMITED COMPANY</b>  |
| <i>Governing Law:</i>                | <b>ROMANIA</b>  |
| <i>Overseas Entity<br/>Address:</i>  | <b>BUCHAREST SECTOR 2 STRADE DOAMNA GHICA, NO 32B BLOCK<br/>T3<br/>STAIR 1, FLOOR 7, APT. 720<br/>BUCHAREST<br/>Romania</b> |
| <i>Service Address:</i>              | <b>BUCHAREST SECTOR 2 STRADE DOAMNA GHICA, NO 32B BLOCK<br/>T3<br/>STAIR 1, FLOOR 7, APT. 720<br/>BUCHAREST<br/>Romania</b> |

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

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*Anti Money  
Laundering Number:* **562128**

*Partner Name:* **WINSTON BROWN**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **BROWN AND CO SOLICITORS**

*Agent's Address:* **GEORGE HOUSE 5 GREENWICH SOUTH STREET  
GREENWICH  
LONDON  
LONDON  
England SE10 8NW**

## ***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:* **Mihai Enache**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1951** *Nationality:* **Romanian**

*Service Address:* **20 HILLPARK CRESCENT KIRKBY  
LIVERPOOL  
UNITED KINGDOM  
L32 2AY**

*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.**