



Application to register an Overseas Entity

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Overseas Entity Name:	HSH HOLDINGS INC.
Country Of Incorporation:	VIRGIN ISLANDS, BRITISH
Identity of Register:	BVI REGISTRY OF CORPORATE AFFAIRS,BRITISH VIRGIN ISLANDS
Registration Number:	1817607
Legal Form:	LIMITED COMPANY
Governing Law:	BVI BUSINESS COMPANIES ACT, 2004
Overseas Entity Address:	JAYLA PLACE WICKHAMS CAY 1 ROAD TOWN TORTOLA Virgin Islands, British
Service Address:	JAYLA PLACE WICKHAMS CAY 1 ROAD TOWN TORTOLA Virgin Islands, British

Anti Money Laundering Number:	XGML00000142992
Name Of Person With Overall Responsibility:	JOHN FOX
Supervisory Body:	HMRC
Agent's Name:	OCORIAN ADMINISTRATION (UK) LIMITED
Agent's Address:	20 FENCHURCH STREET LEVEL 5 LONDON England EC3M 3BY

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.

Names:	Stavros George Livanos
Sanctioned when registered:	NO
Date of Birth: **/02/198	0 Nationality: British,
Service Address:	13 AV DE LA COSTA MONACO MONACO 98000
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.