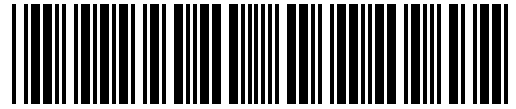




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/01/2023**

XBVWG7TK

*Overseas Entity
Name:* **LONDON BOW LANE B.V.**

*Country Of
Incorporation:* **NETHERLANDS**

Identity of Register: **NETHERLANDS CHAMBER OF COMMERCE,NETHERLANDS**

*Registration
Number:* **KVK 57501181**

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY**

Governing Law: **NETHERLANDS**

*Overseas Entity
Address:* **75 GRAAF ENGELBERTLAAN
BRED
Netherlands 4837DS**

Service Address: **75 GRAAF ENGELBERTLAAN
BRED
Netherlands 4837DS**

Due Diligence Agent Details

Anti Money Laundering Number: **XJML00000109890**

Name Of Person With Overall Responsibility: **JASON READER**

Supervisory Body: **HMRC**

Agent's Name: **VISTRA (UK) LIMITED**

Agent's Address: **10 FIRST FLOOR, TEMPLEBACK
10 TEMPLE BACK
BRISTOL
England BS1 6FL**

Managing Officer 1

Managing Officer 2

Electronically filed document for Company Number:

OE017773

Managing Officer 3

| | | | |
|-----------------------------|--|--------------|---------|
| Type: | Person | | |
| Full Forename(s): | Arnaud | | |
| Surname: | Talabardon | | |
| Roles And Responsibilities: | Managing Officer | | |
| Service Address: | 75 GRAAF ENGELBERTLAAN BRED NETHERLANDS 4837DS | | |
| Date of Birth: | **/12/1966 | Nationality: | French, |
| Occupation: | Director | | |

Managing Officer 4

| | | | |
|-----------------------------|--|--------------|--------|
| Type: | Person | | |
| Full Forename(s): | Eric | | |
| Surname: | Davids | | |
| Roles And Responsibilities: | Managing Officer | | |
| Service Address: | 75 GRAAF ENGELBERTLAAN BRED NETHERLANDS 4837DS | | |
| Date of Birth: | **/04/1961 | Nationality: | Dutch, |
| Occupation: | Director | | |