

## **Application to register an Overseas Entity**



Received for filing in Electronic Format on the: 20/02/2023

XBXRMO16

Overseas Entity

Name:

FALSTER INTERNATIONAL INC.

Country Of

Of VIRGIN ISLANDS, BRITISH

Incorporation:

Legal Form: LIMITED COMPANY

Governing Law: THE INTERNATIONAL BUSINESS COMPANIES ACT

Overseas Entity MILL MALL, SUITE 6 WICKHAMS CITY 1

Address: PO BOX 3085

ROAD TOWN TORTOLA

Virgin Islands, British

Service Address: MILL MALL, SUITE 6 WICKHAMS CITY 1

PO BOX 3085 ROAD TOWN TORTOLA

Virgin Islands, British

## Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

**SHELBY LANGLEY** 

With Overall Responsibility:

Supervisory Body: INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND

**WALES** 

Agent's Name: GEORGE HAY & COMPANY (WESTMINSTER) LLP

Agent's Address: 83 CAMBRIDGE STREET

PIMLICO LONDON

**England SW1V 4PS** 

## Beneficial Owners

Electronically filed document for Company Number:	OE027175
region and beneficial of the remainder	
to believe there are others, and that the entity is able to provid registrable beneficial owner it has identified.	the required information about each
The entity has identified one or more registrable beneficial ow	
Denegiciai Owner Statement.	
Beneficial Owner Statement:	

## Individual Beneficial Owner details

Names: Lubomir Mladenov

Sanctioned when

registered:

NO

Date of Birth: \*\*/06/1957 Nationality: Bulgarian,

Service Address: **2ET N.609 PAK-PALACE BLOC F** 

6

IMPASSE DE LA FONTAINE

**MONACO** 

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.