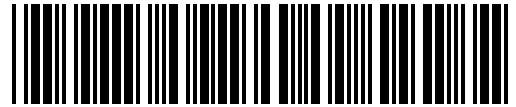




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/05/2023**

XC2PWY4Z

<i>Overseas Entity Name:</i>	IMG WORLDWIDE LLC
<i>Country Of Incorporation:</i>	UNITED STATES
<i>Identity of Register:</i>	STATE OF DELAWARE DIVISION OF CORPORATIONS, UNITED STATES OF AMERICA ,USA
<i>Registration Number:</i>	5508584
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	USA
<i>Overseas Entity Address:</i>	C/O CSC 251 LITTLE FALLS DRIVE WILMINGTON United States DE 19808
<i>Service Address:</i>	304 PARK AVENUE SOUTH NEW YORK United States NY 10010

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: **FIRST FLOOR TEMPLE BACK FIRST FLOOR TEMPLEBACK
10 TEMPLE BACK
BRISTOL
BRISTOL
England BS1 6FL**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Endeavor Group Holdings, INC
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	9601 WILSHIRE BLVD 3RD FLOOR, BEVERLEY HILLS USA UNITED STATES CA 90210
<i>Principal / Business Address:</i>	C/O CSC 251 LITTLE FALLS DRIVE WILMINGTON UNITED STATES DE 19808
<i>Legal Form:</i>	Corporation
<i>Governing Law:</i>	Delaware
<i>Register Location:</i>	State of Delaware Division of Corporations, United States of America
<i>Registration Number:</i>	7135118
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.