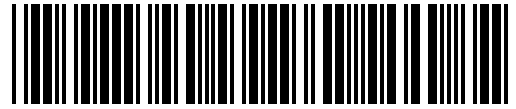




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **09/06/2023**

XC5BPZSW

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<i>Overseas Entity Name:</i>	<b>MATTEL EUROPA B.V.</b>
<i>Country Of Incorporation:</i>	<b>NETHERLANDS</b>
<i>Identity of Register:</i>	<b>DUTCH CHAMBER OF TRADE AND COMMERCE,NETHERLANDS</b>
<i>Registration Number:</i>	<b>33237928</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>NETHERLANDS</b>
<i>Overseas Entity Address:</i>	<b>GONDEL 1 AMSTELVEEN AMSTERDAM Netherlands 1186 MJ</b>
<i>Service Address:</i>	<b>GONDEL 1 AMSTELVEEN AMSTERDAM Netherlands 1186 MJ</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**ROBERT KERSS**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**FACULTY OFFICE OF THE ARCHBISHOP OF CANTERBURY**

*Agent's Name:*

**SAVILLE NOTARIES LLP**

*Agent's Address:*

**11 OLD JEWRY  
LONDON  
England EC2R 8DU**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Mattel, Inc</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>333 CONTINENTAL BLVD EL SEGUNDO CALIFORNIA UNITED STATES 90245</b>
<i>Principal / Business Address:</i>	<b>1209 ORANGE STREET CORPORATION TRUST CENTER WILMINGTON DELAWARE UNITED STATES 673809</b>
<i>Legal Form:</i>	<b>Corporation</b>
<i>Governing Law:</i>	<b>Delaware</b>
<i>Register Location:</i>	<b>Division of Corporations, Department of State</b>
<i>Registration Number:</i>	<b>673809</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>