

Application to register an Overseas Entity



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XRDVRXKI

Overseas Entity

Name:

NEBULU LIMITED

Country Of

Incorporation:

CYPRUS

Identity of Register:

COMPANIES HOUSE CYPRUS

Registration

Number:

C280563

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES LAW, CAP. 113

Overseas Entity

KLIMENTOS TOWER FLOOR 2, OFFICE 23

Address:

KLIMENTOS 41-43

1061 NICOSIA

Cyprus

Service Address:

KLIMENTOS TOWER FLOOR 2, OFFICE 23

KLIMENTOS 41-43

1061 NICOSIA

Cyprus

Due Diligence Agent Details

Anti Money C002836476

Laundering Number:

Partner Name: LUCY DUNCAN

Supervisory Body: INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND

WALES

Agent's Name: ARNOLD HILL & CO LLP

Agent's Address: 6TH FLOOR CAPITAL TOWER

91 WATERLOO ROAD

LONDON

GREATER LONDON England SE1 8RT

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.

OE001299

Electronically filed document for Company Number:

Individual Beneficial Owner details

Daniel Kretinsky

Sanctioned when

registered:

NO

Date of Birth: **/07/1975 Nationality: Czech

Service Address: PAŘÍŽSKÁ 130/26 JOSEFOV

110 00 PRAHA 1 CZECH REPUBLIC

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 has the right to exercise, or actually exercises, significant

influence or control over the entity.