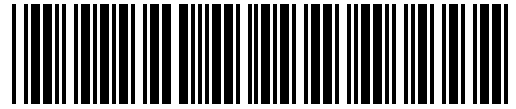




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/01/2023**

XBWCOCMB

<i>Overseas Entity Name:</i>	CGL HOLYWOOD REAL ESTATE LLC
<i>Country Of Incorporation:</i>	UNITED STATES
<i>Identity of Register:</i>	NEW JERSEY DEPARTMENT OF THE TREASURY,NEW JERSEY
<i>Registration Number:</i>	0450878359
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	NEW JERSEY
<i>Overseas Entity Address:</i>	39 MOESER PLACE OLD TAPPAN NEW JERSEY United States 07675
<i>Service Address:</i>	39 MOESER PLACE OLD TAPPAN NEW JERSEY United States 07675

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

PHILIP OLMER

With Overall

Responsibility:

Supervisory Body:

FCA

Agent's Name:

COMPLIANCE ON DEMAND LIMITED

Agent's Address:

**36 BARHAM AVENUE
ELSTREE
BOREHAMWOOD
England WD6 3PN**

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.

Individual Beneficial Owner details

Names: **George Steven Livanos**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1960** *Nationality:* **American,**

Service Address: **39 MOESER PLACE
OLD TAPPAN
NEW JERSEY
UNITED STATES
07675**

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.**

Individual Beneficial Owner details

Names: **Concepta Mary Livanos**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1964** *Nationality:* **American,**

Service Address: **39 MOESER PLACE
OLD TAPPAN
NEW JERSEY
UNITED STATES
07675**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

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