

Application to register an Overseas Entity



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XD6HEIJ4W

Overseas Entity

Name:

RV ASSET MANAGEMENT, LLC

Country Of

Incorporation:

UNITED STATES

Identity of Register: FLORIDA DEPARTMENT OF STATE DIVISION OF

CORPORATIONS, FLORIDA

Registration

Number:

L17000200802

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: FLORIDA LIMITED LIABILITY COMPANY ACT

Overseas Entity 109 AMBERSWEETWAY, #148

Address: DAVENPORT

FLORIDA

UNITED STATES FL 33897

Service Address: FALT 2 12 COOPERS MEWS

BECKENHAM

KENT

UNITED KINGDOM BR3 1AJ

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

Supervisory Body:

With Overall Responsibility:

RAJU GAJUREL

ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS

(ACCA)

Agent's Name: UK PROPERTY ACCOUNTANTS LTD

Agent's Address: 809 SALISBURY HOUSE 29 FINSBURY CIRCUS

LONDON

ENGLAND EC2M 7AQ

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.

OE032867

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: RICHARD JAMES WILKES

Sanctioned when

registered:

NO

Date of Birth: **/02/1951 Nationality: British

Service Address: FLAT 2 12 COOPERS MEWS

BECKENHAM

KENT

UNITED KINGDOM

BR3 1AJ

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.

Start Date: **27/09/2017**

Individual Beneficial Owner details

Names: VALERIE ANN WILKES

Sanctioned when

registered:

NO

Date of Birth: **/04/1947 Nationality: American

Service Address: FLAT 2 12 COOPERS MEWS

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Start Date: **27/09/2017**