



Applicant name:	GTW B.V.	
Company number:		
Application Number	OGL/2024/250/0115	
Datum:	22 maart 2024	
Behandeld door	Irmara Desbarida	
Gereviewed door:		
Business model:	B2C	
Company history:	Start up	
Ticket ID:	ADMIN - 1719	
Application status:		

Beoordeling aanvraag GTW BV

Business and Corporate Information form

Ontbrekende documenten:

1. Directors list en share ledger van Twister Play S.R.L., P.G. Investmenti S.R.L. and Gaea S.R.L.
2. Share ledger van GTW BV

Personal History Disclosure Form Enrico Polo

1. Enclosures criminal record, birth certificate, proof of address en reference letter zijn gezamenlijk telkens als 1 document geupload.

Personal History Disclosure Form Maurizio Maschio

1. Personal application number is missing
2. Enclosures criminal record, birth certificate, proof of address en reference letter zijn gezamenlijk telkens als 1 document geupload.

Personal History Disclosure Form Claire Godschalk – Olmtak

1. Formulier heeft 2 personal application numbers
2. Birth certificate is niet duidelijk leesbaar, is wel gecertificeerd. Opnieuw indienen?

Personal History Disclosure Form Vivian Pieters

1. Formulier heeft 2 personal application numbers
2. Birth certificate is niet duidelijk leesbaar, is wel gecertificeerd. Opnieuw indienen?
3. Proof of address betreft een verzoek aan Flow om adres te wijzigen. Opnieuw indienen.

E-mail/ticket Ticket ID ADMIN - 1719

Dear applicant,

With reference to your application, we inform you as follows:

Business and Corporate Information form

Enclosures:



1. The enclosed share ledger is not a share ledger. We kindly request you to submit a share ledger for GTW BV;
2. We kindly request you to submit a directors list for Twister Play S.R.L., P.G. Investimenti S.R.L. and Gaea S.R.L.;
3. We kindly request you to submit a share ledger for Twister Play S.R.L., P.G. Investimenti S.R.L. and Gaea S.R.L.;

Personal History Disclosure Form Enrico Polo

Please upload the criminal record, birth certificate, proof of address and reference letter each separately. They have been uploaded as one file.

Personal History Disclosure Form Maurizio Maschio

The form's personal application number is missing on the first page. Kindly resubmit the form with the correct personal application number.

Please upload the criminal record, birth certificate, proof of address and reference letter each separately. They have been uploaded as one file.

Personal History Disclosure Form Claire Godschalk – Olmtak

Enclosures:

Birth certificate: the enclosed document is not readable. Kindly resubmit a clearly readable birth certificate for Claire Godschalk - Olmtak.

Personal History Disclosure Form Vivian Pieters

Birth certificate: the enclosed document is not readable. Kindly resubmit a clearly readable birth certificate for Vivian Pieters.

Proof address: the enclosed document is not a copy of an utility bill. Kindly resubmit a copy of a utility bill.

Kind regards,

Curaçao Gaming Control Board



Applicant name:	GTW B.V.
Company number:	165433
Application Number	OGL/2024/250/0115
Datum:	7 mei 2024
Behandeld door	Irmara Desbarida
Gereviewed door:	
Business model:	B2C
Company history:	Start up
Ticket ID:	ADMIN - 1719
Application status:	On Hold

Opmerkingen:

Applicant heeft een nieuwe aandeelhouder per 19 april 2024.

Ticket:

Dear applicant,

With reference to your application, we inform you as follows:

Personal History Disclosure Form Onise Chimakhidze

Proof of address: The enclosed proof of address does not show the address of the applicant. Kindly submit a copy of a utility bill or bank statement showing the applicant current address or any document verifying the residential address.

Kind regards,

Curaçao Gaming Control Board

JM 17/05/2024: een nieuw bewijs van het adres is meegestuurd. Is akkoord. Kan naar fase2.