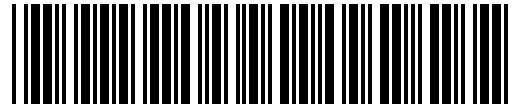




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **06/10/2022**

XBE14D00

<i>Overseas Entity Name:</i>	ALMACANTAR BLACKFRIARS S.A R.L
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	TRADE AND COMPANIES REGISTER, LUXEMBOURG
<i>Registration Number:</i>	B171105
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	LUXEMBOURG
<i>Overseas Entity Address:</i>	8-10 AVENUE DE LA GARE LUXEMBOURG Luxembourg 1610
<i>Service Address:</i>	8-10 AVENUE DE LA GARE LUXEMBOURG Luxembourg 1610

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000112346**

Partner Name: **NICK LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
England WC1N 3AX**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	ALMACANTAR GROUP LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	3 QUEBEC MEWS LONDON UNITED KINGDOM W1H 7NX
<i>Principal / Business Address:</i>	3 QUEBEC MEWS LONDON UNITED KINGDOM W1H 7NX
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	ENGLAND & WALES
<i>Register Location:</i>	COMPANIES HOUSE ENGLAND & WALES
<i>Registration Number:</i>	11724147
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.