



Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



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XBEMG73D

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<i>Overseas Entity Name:</i>	<b>EDGE TECHNOLOGIES UK 1 S.A.R.L.</b>
<i>Country Of Incorporation:</i>	<b>LUXEMBOURG</b>
<i>Identity of Register:</i>	<b>LUXEMBOURG TRADE AND COMPANIES REGISTER</b>
<i>Registration Number:</i>	<b>B237513</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>LUXEMBOURG</b>
<i>Overseas Entity Address:</i>	<b>2 RUE DU FOSSE LUXEMBOURG Luxembourg L1536</b>
<i>Service Address:</i>	<b>2 RUE DU FOSSE LUXEMBOURG Luxembourg L1536</b>

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **XGML00000150374**

*Partner Name:* **RINALDO MARCOZ**

*Supervisory Body:* **HMRC**

*Agent's Name:* **MOURANT GOVERNANCE SERVICES (UK) LIMITED**

*Agent's Address:* **4TH FLOOR 52-54 GRACECHURCH STREET  
LONDON  
LONDON  
England EC3V 0EH**

## ***Beneficial Owners***

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### ***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***

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<i>Company Name:</i>	<b>The Goldman Sachs Group, Inc</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>200 WEST STREET NEW YORK UNITED STATES 10282</b>
<i>Principal / Business Address:</i>	<b>CORPORATION TRUST CENTRE 1209 ORANGE STREET WILMINGTON DELAWARE UNITED STATES 19801</b>
<i>Legal Form:</i>	<b>Corporation</b>
<i>Governing Law:</i>	<b>Delaware General Corporation Law</b>
<i>Register Location:</i>	<b>Division Of Incorporations Register, State Of Delaware, USA</b>
<i>Registration Number:</i>	<b>2923466</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>