

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

17/10/2023

Overseas Entity

Number:

OE002016

Overseas Entity

Name:

IONITY GMBH

Annual Statement

Date:

17/10/2023

Change/No Change

Statement:

Update statement includes changes

Beneficial Owner

Statement:

The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.

The entity has no reasonable cause to believe that it has any registrable

beneficial owners.

Update of Overseas Entity

Register Name:	COMPANY REGISTER, GERMANY

Due Diligence Agent Details

Anti Money XNML00000112346

Laundering Number:

Partner Name: NICHOLAS LINDSAY

Supervisory Body: HMRC

Agent's Name: ELEMENTAL COSEC LIMITED

Agent's Address: 27 OLD GLOUCESTER STREET

LONDON

GREATER LONDON ENGLAND WC1N 3AX

Update Individual Managing Officer Details

Name on Register: MICHAEL HAJESCH

Type: Individual

Correspondence Address: 84 MOOSACHER STR

MUNICH 80809

GERMANY

Update Individual Managing Officer Details

Name on Register:	MARCUS GROLL		
Туре:	Individual		

Correspondence Address: 84 MOOSACHER STR

MUNICH 80809

GERMANY

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor