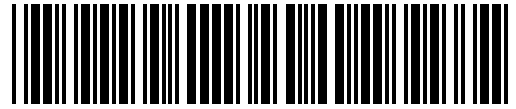




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **08/11/2022**

*XBGC56MO*

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<i>Overseas Entity Name:</i>	<b>AFIAA LONDON 2 AG</b>
<i>Country Of Incorporation:</i>	<b>SWITZERLAND</b>
<i>Identity of Register:</i>	<b>SWISS OFFICIAL GAZETTE OF COMMERCE</b>
<i>Registration Number:</i>	<b>CHE-409.641.638</b>
<i>Legal Form:</i>	<b>CORPORATION</b>
<i>Governing Law:</i>	<b>SWITZERLAND</b>
<i>Overseas Entity Address:</i>	<b>42 ZOLLSTRASSE ZURICH Switzerland 8005</b>
<i>Service Address:</i>	<b>27 OLD GLOUCESTER STREET LONDON United Kingdom WC1N 3AX</b>

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

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*Anti Money Laundering Number:* **XNML00000112346**

*Partner Name:* **NICHOLAS LINDSAY**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

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

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

*Managing Officer* 1

*Occupation:* **PRESIDENT OF THE BOARD OF DIRECTORS**

*Managing Officer* 2

*Occupation:* **MEMBER OF THE BOARD OF DIRECTORS**

# *Managing Officer*      3

*Type:*                      **Person**

*Full Forename(s):*        **SEBASTIAN**

*Surname:*                **FEIX**

*Roles And Responsibilities:*    **THE OFFICER HAS ALL THE POWERS NECESSARY FOR  
MANAGING AND FOR DIRECTING AND SUPERVISING THE  
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG  
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

*Service Address:*            **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

*Date of Birth:*      **\*\*/11/1983**                      *Nationality:*      **German**

*Occupation:*        **VICE PRESIDENT OF THE BOARD OF DIRECTORS**