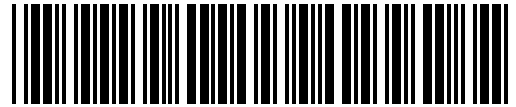




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **14/11/2022**

XBGS1J8Z

<i>Overseas Entity Name:</i>	EVI UK INVESTMENT 3 S.À R.L.
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	TRADE AND COMPANIES REGISTER, LUXEMBOURG
<i>Registration Number:</i>	B198273
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	LUXEMBOURG
<i>Overseas Entity Address:</i>	13A FAUSERMILLEN MERTERT Luxembourg L-6689
<i>Service Address:</i>	AEW EUROPE, 33 JERMYN STREET LONDON United Kingdom SW1Y 6DN

Due Diligence Agent Details

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

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

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

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

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **GEORG DIETER GOTTLIEB**

Surname: **KLUSAK**

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: **13A FAUSERMILLEN
MERTERT
LUXEMBOURG L-6689**

Date of Birth: ****/09/1963** *Nationality:* **German**

Occupation: **DIRECTOR**

Managing Officer *2*

Type: **Person**

Full Forename(s): **CHRISTIAN STEFAN**

Surname: **BERG**

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: **13A FAUSERMILLEN
MERTERT
LUXEMBOURG L-6689**

Date of Birth: ****/09/1974** *Nationality:* **German**

Occupation: **DIRECTOR**

Managing Officer 3

Type: **Person**

Full Forename(s): **MARCO**

Surname: **HEIM**

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: **13A FAUSERMILLEN
MERTERT
LUXEMBOURG L-6689**

Date of Birth: ****/09/1974** *Nationality:* **German**

Occupation: **DIRECTOR**

Managing Officer 4

Type: **Person**

Full Forename(s): **DIANA**

Surname: **HARTKE**

Former Names: **DIANA BREILLING**

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: **13A FAUSERMILLEN
MERTERT
LUXEMBOURG L-6689**

Date of Birth: ****/11/1981** *Nationality:* **German**

Occupation: **DIRECTOR**