



Application to register an Overseas Entity



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*Overseas Entity
Name:*

UKI 14 S.À R.L.

*Country Of
Incorporation:*

LUXEMBOURG

Identity of Register:

THE LUXEMBOURG BUSINESS REGISTERS

*Registration
Number:*

B192538

Legal Form:

LIMITED LIABILITY COMPANY

Governing Law:

THE LUXEMBOURG ACT OF 10 AUGUST 1915

*Overseas Entity
Address:*

**7 AVENUE GASTON DIDERICH
LUXEMBOURG
Luxembourg 1420**

Service Address:

**7 AVENUE GASTON DIDERICH
LUXEMBOURG
Luxembourg 1420**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

ALEX SMOTLAK

With Overall

Responsibility:

Supervisory Body:

FINANCIAL CONDUCT AUTHORITY

Agent's Name:

UNITED INTERNATIONAL MANAGEMENT LTD

Agent's Address:

**10 FOSTER LANE
3RD FLOOR
LONDON
England EV2V 6HR**

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.

Individual Beneficial Owner details

Names: **Bernard Baud**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1947** *Nationality:* **French**

Service Address: **7 AVENUE GASTON DIDERICH
LUXEMBOURG
LUXEMBOURG
1420**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Other Legal Entity (OLE) Beneficial Owner details

| | |
|--------------------------------------|---|
| <i>Company Name:</i> | SOCIÉTÉ EUROPÉENNE D'INVESTISSEMENTS MONDIAUX - SEIM S.À R.L. |
| <i>Sanctioned when registered:</i> | NO |
| <i>Service Address:</i> | 7 AVENUE GASTON DIDERICH LUXEMBOURG LUXEMBOURG 1420 |
| <i>Principal / Business Address:</i> | 7 AVENUE GASTON DIDERICH LUXEMBOURG LUXEMBOURG 1420 |
| <i>Legal Form:</i> | LIMITED LIABILITY COMPANY |
| <i>Governing Law:</i> | THE LUXEMBOURG ACT OF 10 AUGUST 1915 |
| <i>Register Location:</i> | THE LUXEMBOURG BUSINESS REGISTERS |
| <i>Registration Number:</i> | B158705 |
| <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. |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the entity. |