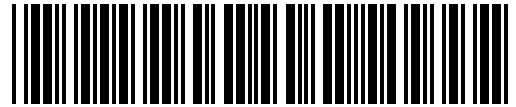




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **01/12/2022**

*XBHZ5ZSA*

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<i>Overseas Entity Name:</i>	<b>FIMAK PROPERTIES (UK) LIMITED</b>
<i>Country Of Incorporation:</i>	<b>IRELAND</b>
<i>Identity of Register:</i>	<b>IRELAND-IRELAND CORE, COMPANIES REGISTRATION OFFICE</b>
<i>Registration Number:</i>	<b>432443</b>
<i>Legal Form:</i>	<b>LTD - PRIVATE COMPANY LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>IRELAND</b>
<i>Overseas Entity Address:</i>	<b>COOLMINE INDUSTRIAL ESTATE DUBLIN 15 CLONSILLA DUBLIN Ireland</b>
<i>Service Address:</i>	<b>COOLMINE INDUSTRIAL ESTATE DUBLIN 15 CLONSILLA DUBLIN Ireland</b>

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

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

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

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

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

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

## ***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.**

## *Individual Beneficial Owner details*

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*Names:* **ANDREW J MACKEY**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/01/1958** *Nationality:* **Irish**

*Service Address:* **APARTMENT 56 ORWELL GATE THE AVENUE, MARIANELLA  
RATHGAR  
DUBLIN 6  
IRELAND**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **JOHN FINN**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1953** *Nationality:* **Irish**

*Service Address:* **46 GEORGIAN VILLAGE CASTLENOCK  
DUBLIN 15  
IRELAND**

*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.**