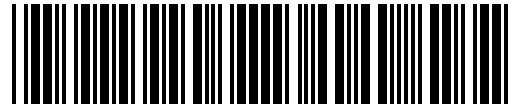




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **05/12/2022**

XBI7C6W0

<i>Overseas Entity Name:</i>	EPSOM ASHLEY SARL
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	LUXEMBOURG - LUXEMBOURG BUSINESS REGISTERS
<i>Registration Number:</i>	B130424
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	LUXEMBOURG
<i>Overseas Entity Address:</i>	4 RUE DU FORT WALLIS Luxembourg 2714
<i>Service Address:</i>	4 RUE DU FORT WALLIS Luxembourg 2714

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
England WC1N 3AX**

Managing Officers

Managing Officer 1

Type: **Person**

Full Forename(s): **INGMAR**

Surname: **BRAKHAHN**

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: **4 RUE DE FORT
WALLIS
LUXEMBOURG 2714**

Date of Birth: ****/08/1978** *Nationality:* **Luxembourger,**

Occupation: **HEAD OF CORPORATE INVESTMENT SERVICES**

Managing Officer 2

Type: **Person**

Full Forename(s): **JOHANNES**

Surname: **FELKE**

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: **4 RUE DE FORT
WALLIS
LUXEMBOURG 2714**

Date of Birth: ****/12/1963** *Nationality:* **German,**

Occupation: **HEAD OF LUXEMBOURG OFFICE / CONDUCTING OFFICER**

Managing Officer 3

Type: **Person**

Full Forename(s): **MIKE**

Surname: **WICKLER**

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: **4 RUE DE FORT
WALLIS
LUXEMBOURG 2714**

Date of Birth: ****/12/1979** *Nationality:* **Luxembourger,**

Occupation: **MANAGER FUND LEGAL SERVICES LUXEMBOURG**

Managing Officer 4

Type: **Person**

Full Forename(s): **NANDKUMAR**

Surname: **DYANGHEE**

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: **4 RUE DE FORT
WALLIS
LUXEMBOURG 2714**

Date of Birth: ****/03/1982** *Nationality:* **Mauritanian,**

Occupation: **COUNTRY CFO LUXEMBOURG / CONDUCTING OFFICER**