

Application to register an Overseas Entity



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XRIA2TEO

Overseas Entity

Name:

K/S STOCKPORT, UK

Country Of

Incorporation:

DENMARK

Identity of Register: DENMARK - DENMARK CVR - CENTRAL BUSINESS REGISTER

Registration

Number:

10114624

Legal Form: LIMITED PARTNERSHIP

Governing Law: **DENMARK**

Overseas Entity

Service Address:

Address:

9 HAMMERSHUSGADE C/O I/S EJENDOMSINVEST

COPENHAGEN 0

Denmark 2100

9 HAMMERSHUSGADE C/O I/S EJENDOMSINVEST

COPENHAGEN 0 Denmark 2100

Due Diligence Agent Details

Anti Money XNML00000112346

Laundering Number:

Name Of Person NICHOLAS LINDSAY

With Overall Responsibility:

Supervisory Body: HM REVENUE & CUSTOMS

Agent's Name: ELEMENTAL COSEC LIMITED

Agent's Address: 27 OLD GLOUCESTER STREET

LONDON

England WC1N 3AX

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.

OE006695

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: MICHAEL ANDERSEN

Sanctioned when

registered:

NO

Date of Birth: **/01/1957 Nationality: Danish,

Service Address: 9 HAMMERSHUSGADE

C/O I/S EJENDOMSINVEST

COPENHAGEN 0

DENMARK

2100

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.