



Companies House

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

**Application to register an Overseas Entity**



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*XBICRGBF*

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<i>Overseas Entity Name:</i>	<b>ACURIA LOGISTICS &amp; MANAGEMENT AB</b>
<i>Country Of Incorporation:</i>	<b>SWEDEN</b>
<i>Identity of Register:</i>	<b>SWEDEN - BOLAGSVERKET - SWEDISH COMPANIES REGISTRATION OFFICE</b>
<i>Registration Number:</i>	<b>556482-1857</b>
<i>Legal Form:</i>	<b>LIMITED LIABILITY COMPANY</b>
<i>Governing Law:</i>	<b>SWEDISH</b>
<i>Overseas Entity Address:</i>	<b>BOX 3391 SE-103 68 STOCKHOLM Sweden</b>
<i>Service Address:</i>	<b>BOX 3391 SE-103 68 STOCKHOLM Sweden</b>

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

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*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**

## ***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:* **ANNIKA ELISABETH ALGVERE**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1966** *Nationality:* **Swedish,**

*Service Address:* **14A UNDANGOMDA STIGEN 182 38 DANDERYD  
STOCKHOLM  
DANDERYD  
SWEDEN**

*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.**