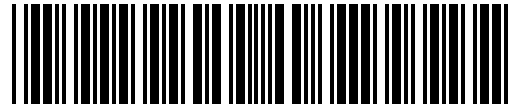




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **16/12/2022**

*XBIYJ78X*

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<i>Overseas Entity Name:</i>	<b>A40 DATA CENTRE BV</b>
<i>Country Of Incorporation:</i>	<b>NETHERLANDS</b>
<i>Identity of Register:</i>	<b>TRADE REGISTER,NETHERLANDS</b>
<i>Registration Number:</i>	<b>55423604</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>NETHERLANDS</b>
<i>Overseas Entity Address:</i>	<b>60 RADARWEG AMSTERDAM Netherlands 1043</b>
<i>Service Address:</i>	<b>60 RADARWEG AMSTERDAM Netherlands 1043</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**PHILIP OLMER**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**FCA**

*Agent's Name:*

**COMPLIANCE ON DEMAND LIMITED**

*Agent's Address:*

**36 BARHAM AVENUE  
ELSTREE  
BOREHAMWOOD  
England WD6 3PN**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Park Plaza Hotels (UK) Ltd</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>COUNTY HALL 2ND FLOOR RIVERSIDE BUILDING BELVEDERE ROAD LONDON UNITED KINGDOM SE1 7GP</b>
<i>Principal / Business Address:</i>	<b>COUNTY HALL 2ND FLOOR RIVERSIDE BUILDING BELVEDERE ROAD LONDON UNITED KINGDOM SE1 7GP</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>England and Wales</b>
<i>Register Location:</i>	<b>Companies House - England and Wales</b>
<i>Registration Number:</i>	<b>07510312</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>