



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **28/12/2022**

XBJUFY2B

*Overseas Entity Name:* **PARKSHORE INVESTMENTS GMBH & CO. KG**

*Country Of Incorporation:* **GERMANY**

*Identity of Register:* **COMPANY REGISTER,GERMANY**

*Registration Number:* **HRA 205683**

*Legal Form:* **PRIVATE LIMITED PARTNERSHIP**

*Governing Law:* **GERMANY**

*Overseas Entity Address:* **121 PAGENSTECHERSTRASSE  
OSNABRÜCK  
Germany 49090**

*Service Address:* **121 PAGENSTECHERSTRASSE  
OSNABRÜCK  
Germany 49090**

## ***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:* **BASTIAN MUELLER**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1976** *Nationality:* **German,**

*Service Address:* **121 PAGENSTECHERSTRASSE  
OSNABRÜCK  
GERMANY  
49090**

*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.**