



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **17/01/2023**

*XBVDODAA*

*Overseas Entity Name:* **MEINERZHAGENER DRUCK- UND VERLAGSHAUS WALTHER  
KÄMPER GMBH & CO. KG**

*Country Of Incorporation:* **GERMANY**

*Identity of Register:* **COMMERCIAL REGISTER ISERLOHN,GERMANY**

*Registration Number:* **HRA2596**

*Legal Form:* **LIMITED PARTNERSHIP**

*Governing Law:* **HGB**

*Overseas Entity Address:* **AM STADION 2 58540 MEINERZHAGEN  
MEINERZHAGEN  
Germany**

*Service Address:* **C/O-R THIEMANN PAUL-HEYSE-STR. 2-4  
80336 MÜNCHEN  
Germany**

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

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*Anti Money  
Laundering Number:* **C003191588**

*Name Of Person  
With Overall  
Responsibility:* **STEPHEN JOHN COKE**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **C B HESLOP AND COMPANY LIMITED**

*Agent's Address:* **1 HIGH STREET  
THATCHAM  
BERKSHIRE  
England RG19 3JG**

## ***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:* **Dr. Dirk Egbert Ippen**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1940** *Nationality:* **German,**

*Service Address:* **PAUL-HEYSE-STR. 2-4 80336 MÜNCHEN  
MÜNCHEN  
GERMANY**

*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.**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**