



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **16/01/2023**

*XBVB398X*

*Overseas Entity Name:* **FELDBINDER & BECKMANN ASSETS GMBH & CO. KG**

*Country Of Incorporation:* **GERMANY**

*Identity of Register:* **COMMERCIAL REGISTER, DISTRICT COURT  
LUNEBURG,GERMANY**

*Registration Number:* **HRA 203476**

*Legal Form:* **PARTNERSHIP WITH LIMITED LIABILITY**

*Governing Law:* **GERMAN LAW - GERMAN COMMERCIAL CODE**

*Overseas Entity Address:* **12 - 26 GUTENBERGSTRASSE  
WINSEN LUHE  
Germany 21423**

*Service Address:* **FELDBINDER UK LTD SUTTON BRIDGE  
SPALDING  
United Kingdom PE12 9XE**

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

---

*Anti Money*

*Laundering Number:*

*Name Of Person*

**JONATHAN MOORE**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND  
WALES**

*Agent's Name:*

**WHITINGS LLP**

*Agent's Address:*

**GREENWOOD HOUSE GREENWOOD COURT  
SKYLINER WAY  
BURY ST. EDMUNDS  
SELECT STATE  
England IP32 7GY**

## ***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.**

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

---

<i>Company Name:</i>	<b>FELDBINDER &amp; BECKMANN FAHRZEUGBAU GMBH &amp; CO. KG</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>12 - 26 GUTENBERGSTRASSE WINSEN LUHE GERMANY 21423</b>
<i>Principal / Business Address:</i>	<b>12 - 26 GUTENBERGSTRASSE WINSEN LUHE GERMANY 21423</b>
<i>Legal Form:</i>	<b>LIMITED PARTNERSHIP IN WHICH THE GENERAL PARTNER IS A GMBH</b>
<i>Governing Law:</i>	<b>GERMAN LAW</b>
<i>Register Location:</i>	<b>LUNEBURG GERMANY / DISTRICT COURT OF LUNEBURG IN THE COMMERCIAL REGISTER A</b>
<i>Registration Number:</i>	<b>HRA 110067</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>

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

---

<i>Company Name:</i>	<b>Feldbinder &amp; Beckmann Verwaltungsgesellschaft mbH</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>12 - 26 GUTENBERGSTRASSE WINSEN LUHE GERMANY 21423</b>
<i>Principal / Business Address:</i>	<b>12 - 26 GUTENBERGSTRASSE WINSEN LUHE GERMANY 21423</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>German law</b>
<i>Register Location:</i>	<b>Luneburg Germany / District Court of Luneburg in the commercial register B</b>
<i>Registration Number:</i>	<b>HRB 110891</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>