



Application to register an Overseas Entity



Received for filing in Electronic Format on the: **22/01/2023**

XBVR0UBF

<i>Overseas Entity Name:</i>	LONZA GROUP AG
<i>Country Of Incorporation:</i>	SWITZERLAND
<i>Identity of Register:</i>	KANTON BASEL-STADT COMMERCIAL REGISTER,SWITZERLAND
<i>Registration Number:</i>	CHE-106.841.866
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SWITZERLAND
<i>Overseas Entity Address:</i>	38 MUENSHENSTEINERSTRASSE BASEL Switzerland CH-4002
<i>Service Address:</i>	38 MÜNCHENSTEINERSTR BASEL Switzerland CH-4052

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

PAUL BERWIN

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

BERWINS SOLICITORS LIMITED

Agent's Address:

**2 NORTH PARK ROAD
HARROGATE
NORTH YORKSHIRE
England HG1 5PA**

Managing Officer 1

Occupation: **Chairman of Board**

Managing Officer 2

Occupation: **Director**

Managing Officer 3

Type: **Person**

Full Forename(s): **Angelica**

Surname: **Kohlmann**

Roles And Responsibilities: **Board Member**

Service Address: **38 MUENSHENSTEINERSTRASSE
BASEL
SWITZERLAND CH-4002**

Date of Birth: ****/02/1960** *Nationality:* **German,Brazilian**

Occupation: **Director**

Managing Officer 4

Type: **Person**

Full Forename(s): **Ernst**

Surname: **Mäder**

Roles And Responsibilities: **Board Member**

Service Address: **38 MUENSHENSTEINERSTRASSE
BASEL
SWITZERLAND CH-4002**

Date of Birth: ****/07/1959** *Nationality:* **Swiss,**

Occupation: **Director**

Managing Officer 5

Type:	Person		
Full Forename(s):	Roger		
Surname:	Nitsch		
Roles And Responsibilities:	Board Member		
Service Address:	38 MUENSHENSTEINERSTRASSE BASEL SWITZERLAND CH-4002		
Date of Birth:	**/07/1961	Nationality:	Swiss,German
Occupation:	Director		

Managing Officer 6

Type:	Person		
Full Forename(s):	Barbara		
Surname:	Richmond		
Roles And Responsibilities:	Board Member		
Service Address:	38 MUENSHENSTEINERSTRASSE BASEL SWITZERLAND CH-4002		
Date of Birth:	**/07/1960	Nationality:	British,
Occupation:	Director		

Managing Officer 7

Type: **Person**
Full Forename(s): **Bernard**
Surname: **Steinemann**
Roles And Responsibilities: **Board Member**
Service Address: **38 MUENSHENSTEINERSTRASSE
BASEL
SWITZERLAND CH-4002**
Date of Birth: ****/09/1958** *Nationality:* **German,**
Occupation: **Director**

Managing Officer 8

Type: **Person**
Full Forename(s): **Olivier**
Surname: **Verscheure**
Roles And Responsibilities: **Board Member**
Service Address: **38 MUENSHENSTEINERSTRASSE
BASEL
SWITZERLAND CH-4002**
Date of Birth: ****/06/1972** *Nationality:* **Belgian,**
Occupation: **Director**

Managing Officer 9

Type:	Person		
Full Forename(s):	Pierre-Alain		
Surname:	Ruffieux		
Roles And Responsibilities:	Chief Executive Officer and Member of Executive Committee		
Service Address:	38 MUENSHENSTEINERSTRASSE BASEL SWITZERLAND CH-4002		
Date of Birth:	**/01/1969	Nationality:	Swiss,
Occupation:	Chief Executive Officer		

Managing Officer 10

Type:	Person		
Full Forename(s):	Caroline		
Surname:	Barth		
Roles And Responsibilities:	Chief Human Resources Officer and Member of Executive Committee		
Service Address:	38 MUENSHENSTEINERSTRASSE BASEL SWITZERLAND CH-4002		
Date of Birth:	**/10/1972	Nationality:	British,
Occupation:	Chief Human Resources Officer		

Managing Officer 11

Type:	Person		
Full Forename(s):	Gordon		
Surname:	Bates		
Roles And Responsibilities:	President Small Molecules Division, Member of the Executive Committee		
Service Address:	LONZA BIOLOGICS 228 BATH ROAD SLOUGH BERKSHIRE UNITED KINGDOM SL1 4DX		
Date of Birth:	**/11/1965	Nationality:	British,
Occupation:	President Small Molecules Division		

Managing Officer 12

Type:	Person		
Full Forename(s):	Philippe		
Surname:	Deecke		
Roles And Responsibilities:	Chief Financial Officer, Member of Executive Committee		
Service Address:	38 MUENSHENSTEINERSTRASSE BASEL SWITZERLAND CH-4002		
Date of Birth:	**/11/1972	Nationality:	Swiss,German
Occupation:	Chief Financial Officer		

Managing Officer 13

Type:	Person		
Full Forename(s):	Jean-Christophe		
Surname:	Hyvert		
Roles And Responsibilities:	President Biologics, Member of Executive Committee		
Service Address:	38 MUENSHENSTEINERSTRASSE BASEL SWITZERLAND CH-4002		
Date of Birth:	**/07/1972	Nationality:	Swiss,
Occupation:	President Biologics		

Managing Officer 14

Type:	Person		
Full Forename(s):	Daniel		
Surname:	Palmacci		
Roles And Responsibilities:	President Cell and Gene, Member of Executive Committee		
Service Address:	38 MUENSHENSTEINERSTRASSE BASEL SWITZERLAND CH-4002		
Date of Birth:	**/02/1969	Nationality:	German,Italian
Occupation:	President Cell and Gene		

Managing Officer 15

Type:	Person		
Full Forename(s):	Christian		
Surname:	Seufert		
Roles And Responsibilities:	President Capsule and Health Ingredients, Member of Executive Committee		
Service Address:	38 MUENSHENSTEINERSTRASSE BASEL SWITZERLAND CH-4002		
Date of Birth:	**/11/1975	Nationality:	German,
Occupation:	President Capsule and Health Ingredients		

Managing Officer 16

Type:	Person		
Full Forename(s):	Maria		
Surname:	Nunez		
Roles And Responsibilities:	Head of Group Operations, Member of Executive Committee		
Service Address:	38 MUENSHENSTEINERSTRASSE BASEL SWITZERLAND CH-4002		
Date of Birth:	**/07/1969	Nationality:	Spanish,
Occupation:	Head of Group Operations		