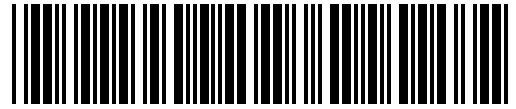




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **23/01/2023**

*XBVTM0LS*

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<i>Overseas Entity Name:</i>	<b>BISHOPS SQUARE S.A R.L.</b>
<i>Country Of Incorporation:</i>	<b>LUXEMBOURG</b>
<i>Identity of Register:</i>	<b>LUXEMBOURG TRADE REGISTER,LUXEMBOURG</b>
<i>Registration Number:</i>	<b>B155764</b>
<i>Legal Form:</i>	<b>PRIVATE LIMITED LIABILITY COMPANY</b>
<i>Governing Law:</i>	<b>LUXEMBOURG</b>
<i>Overseas Entity Address:</i>	<b>6 ROUTE DE TREVES SENNINGERBERG Luxembourg L-2633</b>
<i>Service Address:</i>	<b>6 ROUTE DE TREVES SENNINGERBERG Luxembourg L-2633</b>

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

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*Anti Money  
Laundering Number:* **C009201919**

*Name Of Person  
With Overall  
Responsibility:* **DANIEL CONNELL**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **DELOITTE LLP**

*Agent's Address:* **DELOITTE LLP 1 NEW STREET SQUARE  
LONDON  
England EC4A 3HQ**

## ***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:* **Mark James Doherty**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1966** *Nationality:* **Irish,**

*Service Address:* **6 ROUTE DE TREVES  
SENNINGERBERG  
LUXEMBOURG  
L-2633**

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

## ***Individual Beneficial Owner details***

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*Names:* **Jean-Christophe Roger Ehlinger**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1970** *Nationality:* **French,**

*Service Address:* **6 ROUTE DE TREVES  
SENNINGERBERG  
LUXEMBOURG  
L-2633**

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

## ***Individual Beneficial Owner details***

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*Names:* **Anne Meurou**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1978** *Nationality:* **French,**

*Service Address:* **6 ROUTE DE TREVES  
SENNINGERBERG  
LUXEMBOURG  
L-2633**

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

## ***Individual Beneficial Owner details***

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*Names:* **Arnaud Jacques Philippe Gebhart**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1975** *Nationality:* **French,**

*Service Address:* **6 ROUTE DE TREVES  
SENNINGERBERG  
LUXEMBOURG  
L-2633**

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

## ***Individual Beneficial Owner details***

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*Names:* **Jonathan Tragus**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1975** *Nationality:* **French,**

*Service Address:* **6 ROUTE DE TREVES  
SENNINGERBERG  
LUXEMBOURG  
L-2633**

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