



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBW1YAH

Overseas Entity Name: **QUICKSILVER LOGISTICS PROPCO 2 S.À R.L.**

Country Of Incorporation: **LUXEMBOURG**

Identity of Register: **CHAMBER OF COMMERCE,LUXEMBOURG**

Registration Number: **B272100**

Legal Form: **LIMITED COMPANY**

Governing Law: **LUXEMBOURG LAW**

Overseas Entity Address: **6 RUE EUGÈNE RUPPERT
LUXEMBOURG
Luxembourg L- 2453**

Service Address: **6 RUE EUGÈNE RUPPERT
LUXEMBOURG
Luxembourg L- 2453**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XTML00000134575**

*Name Of Person
With Overall
Responsibility:* **WENDA ADRIAANSE**

Supervisory Body: **HMRC**

Agent's Name: **INTERTRUST (UK) LIMITED**

Agent's Address: **1 BARTHOLOMEW LANE
LONDON
England EC2N 2AX**

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.

Individual Beneficial Owner details

Names: **Michael Robert Kidd**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1960** *Nationality:* **British,**

Service Address: **6 RUE EUGÈNE RUPPERT
LUXEMBOURG
LUXEMBOURG
L-2453**

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.**

Individual Beneficial Owner details

Names: **Nadine Catherine Pereira**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1967** *Nationality:* **French,**

Service Address: **6 RUE EUGÈNE RUPPERT
LUXEMBOURG
LUXEMBOURG
L - 2453**

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.**

Individual Beneficial Owner details

Names: **THIERRY DRINKA**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1968** *Nationality:* **French,**

Service Address: **6 RUE EUGÈNE RUPPERT
LUXEMBOURG
LUXEMBOURG
L - 2453**

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.**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	AXA S.A.
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	2-4 RUE JULES LEFEBVRE PARIS FRANCE 75009
<i>Principal / Business Address:</i>	2-4 RUE JULES LEFEBVRE PARIS FRANCE 75009
<i>Legal Form:</i>	Publicly listed company
<i>Governing Law:</i>	French law
<i>Register Location:</i>	Paris Trade and Company Register
<i>Registration Number:</i>	572093920
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.