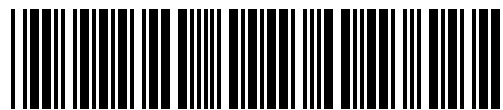




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **28/01/2023**

*XBW4PJP4*

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<i>Overseas Entity Name:</i>	<b>MERCURY EUROPE HOLDINGS</b>
<i>Country Of Incorporation:</i>	<b>LUXEMBOURG</b>
<i>Identity of Register:</i>	<b>LUXEMBOURG TRADE AND COMPANY REGISTER ,LUXEMBOURG</b>
<i>Registration Number:</i>	<b>B165501</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>LUXEMBOURG</b>
<i>Overseas Entity Address:</i>	<b>12 RUE GUILLAUME SCHNEIDER LUXEMBOURG Luxembourg L-2522</b>
<i>Service Address:</i>	<b>12 RUE GUILLAUME SCHNEIDER LUXEMBOURG Luxembourg L-2522</b>

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

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*Anti Money  
Laundering Number:* **1969713**

*Name Of Person  
With Overall  
Responsibility:* **RAPHAEL ANTHONY COMAN**

*Supervisory Body:* **ACCA**

*Agent's Name:* **COMAN AND CO LTD**

*Agent's Address:* **THE GALLERY 14 UPLAND ROAD  
EAST DULWICH  
LONDON  
England SE22 9EE**

## ***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:* **Aliya Babayeva**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1956** *Nationality:* **Azerbaijani,**

*Service Address:* **APT. 32 STR. 191  
LEV TOLSTO  
BAKU  
AZERBAIJAN  
AZ1000**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**