



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBW9YBS9

*Overseas Entity
Name:* **AM ALPHA LUX INVEST 135 S.A.R.L**

*Country Of
Incorporation:* **LUXEMBOURG**

Identity of Register: **REGISTRE DE COMMERCE ET DES SOCIÉTÉS,LUXEMBOURG**

*Registration
Number:* **B253120**

Legal Form: **SOCIÉTÉ À RESPONSABILITÉ LIMITÉE**

Governing Law: **LUXEMBOURG**

*Overseas Entity
Address:* **20 RUE PHILIPPE II
2340
Luxembourg**

Service Address: **20 RUE PHILIPPE II
2340
Luxembourg**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C009411604**

*Name Of Person
With Overall
Responsibility:* **RICHARD PERRY**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES**

Agent's Name: **AQUILA TAX LLP**

Agent's Address: **85 GREAT PORTLAND STREET
LONDON
England W1W 7LT**

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: **Nina Von Steuben**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1967** *Nationality:* **German,**

Service Address: **20 RUE PHILIPPE II
2340
LUXEMBOURG**

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.**

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