



Companies House

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

**Application to register an Overseas Entity**



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*XBWA318I*

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<i>Overseas Entity Name:</i>	<b>CORE UK 2016 1 S.À R.L.</b>
<i>Country Of Incorporation:</i>	<b>LUXEMBOURG</b>
<i>Identity of Register:</i>	<b>CHAMBER OF COMMERCE,LUXEMBOURG</b>
<i>Registration Number:</i>	<b>B206120</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>LUXEMBOURG LAW</b>
<i>Overseas Entity Address:</i>	<b>6 RUE EUGÈNE RUPPERT LUXEMBOURG Luxembourg L-2453</b>
<i>Service Address:</i>	<b>6 RUE EUGÈNE RUPPERT LUXEMBOURG Luxembourg L-2453</b>

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

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*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***

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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:* **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*

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*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*

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*Names:* **Thierry Drinka**

*Sanctioned when  
registered:* **NO**

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

*Service Address:* **6 RUE EUGÈNE RUPPERT  
LUXEMBOURG  
LUXEMBOURG  
57330**

*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.**