



Companies House

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

**Application to register an Overseas Entity**



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*XBWCVU8Z*

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<i>Overseas Entity Name:</i>	<b>PRIMUS VERWALTUNG AG</b>
<i>Country Of Incorporation:</i>	<b>SWITZERLAND</b>
<i>Identity of Register:</i>	<b>COMMERCIAL REGISTER OF CANTON ZURICH,ZURICH, SWITZERLAND</b>
<i>Registration Number:</i>	<b>CHE-103.893.594</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>SWISS CORPORATION LAW</b>
<i>Overseas Entity Address:</i>	<b>C/O ESCA VERWALTUNG RIETERSTRASSE 49 ZÜRICH Switzerland 8027</b>
<i>Service Address:</i>	<b>PRIMUS VERWALTUNG AG SCHULHAUSSTRASSE 73 ZURICH Switzerland 8002</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person* **WINSTON SAMUEL GILBERT**

*With Overall*

*Responsibility:*

*Supervisory Body:* **ICAEW**

*Agent's Name:* **GILBERT ALLAN ANDCO**

*Agent's Address:* **8 RODBOROUGH ROAD GOLDERS GREEN  
LONDON  
England NW11 8RY**

## ***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:* **Helene Krausz**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1947** *Nationality:* **Swiss,**

*Service Address:* **C/O ESCA VERWALTUNG RIETERSTRASSE 49  
ZÜRICH  
SWITZERLAND  
8027**

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

## *Individual Beneficial Owner details*

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*Names:* **Simon Krausz**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1941** *Nationality:* **Swiss,**

*Service Address:* **C/O ESCA VERWALTUNG RIETERSTRASSE 49  
ZURICH  
SWITZERLAND  
8027**

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