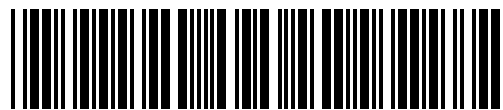




Companies House

**OE01**(ef)

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **30/01/2023**

*XBW9UZAO*

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<i>Overseas Entity Name:</i>	<b>COMPAGNIE DE TRANSPORTS FINANCIERE ET IMMOBILIERE COTRAFI</b>
<i>Country Of Incorporation:</i>	<b>FRANCE</b>
<i>Identity of Register:</i>	<b>TRADE AND COMPANIES REGISTER,FRANCE</b>
<i>Registration Number:</i>	<b>542 090 824 00112</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>FRANCE</b>
<i>Overseas Entity Address:</i>	<b>11 RUE DE LUBECK PARIS France 75116</b>
<i>Service Address:</i>	<b>UNIT 5 THAMES GATEWAY PARK CHOATS ROAD DAGENHAM ESSEX United Kingdom RM9 6RH</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**PHILIP OLMER**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**FCA**

*Agent's Name:*

**COMPLIANCE ON DEMAND LIMITED**

*Agent's Address:*

**36 BARHAM AVENUE  
ELSTREE  
BOREHAMWOOD  
England WD6 3PN**

## ***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:* **Alexandre Houart**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1983** *Nationality:* **French,**

*Service Address:* **28 QUAI GUSTAVE ADOR  
GENEVA  
SWITZERLAND  
1207**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **Christian Houart**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/04/1944** *Nationality:* **French,**

*Service Address:* **23 RUE RAYNOUARD  
PARIS  
FRANCE  
75116**

*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.**