



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBW9UXS8

<i>Overseas Entity Name:</i>	EVI UK INVESTMENT 1 S.À R.L.
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	LUXEMBOURG BUSINESS REGISTER ,LUXEMBOURG
<i>Registration Number:</i>	B193672
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	LUXEMBOURG
<i>Overseas Entity Address:</i>	13A FAUSERMILLEN MERTERT Luxembourg L-6689
<i>Service Address:</i>	13A FAUSERMILLEN MERTERT Luxembourg L-6689

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
England WC1N 3AX**

Managing Officer 1

Occupation: **DIRECTOR**

Managing Officer 2

Occupation: **DIRECTOR**

Managing Officer 3

Type: **Person**

Full Forename(s): **MARCO**

Surname: **HEIM**

Roles And Responsibilities: **THE COMPANY IS EFFECTIVELY BOUND VIS-À-VIS THIRD PARTIES BY THE JOINT SIGNATURE OF TWO MANAGING DIRECTORS.**

Service Address: **13A FAUSERMILLEN
MERTERT
LUXEMBOURG L-6689**

Date of Birth: ****/09/1974** *Nationality:* **German,**

Occupation: **DIRECTOR**

Managing Officer 4

Type: **Person**

Full Forename(s): **GEORG DIETER GOTTLIEB**

Surname: **KLUSAK**

Roles And Responsibilities: **THE COMPANY IS EFFECTIVELY BOUND VIS-À-VIS THIRD PARTIES BY THE JOINT SIGNATURE OF TWO MANAGING DIRECTORS.**

Service Address: **13A FAUSERMILLEN
MERTERT
LUXEMBOURG L-6689**

Date of Birth: ****/09/1963** *Nationality:* **German,**

Occupation: **DIRECTOR**