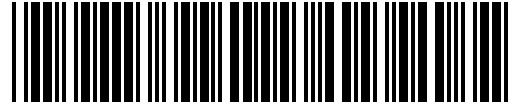




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **16/02/2024**

XCX0OJ16

Overseas Entity
Number: **OE024247**

Overseas Entity
Name: **EVI UK INVESTMENT 1 S.À R.L.**

Annual Statement
Date: **15/02/2024**

Change/No Change
Statement: *Update statement includes changes*

Beneficial Owner
Statement: *The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.*

The entity has no reasonable cause to believe that it has any registrable beneficial owners.

Update of Overseas Entity

Registered or principal address:

**46A AVENUE J. F. KENNEDY
LUXEMBOURG
L-1855
LUXEMBOURG**

Correspondence address:

**46A AVENUE J. F. KENNEDY
LUXEMBOURG
L-1855
LUXEMBOURG**

New Individual Managing Officer Details

<i>Type:</i>	Individual
<i>Full Name:</i>	MALIK KAHLAL
<i>Nationality:</i>	GERMAN
<i>Date of Birth:</i>	**/09/1985
<i>Correspondence Address:</i>	46A AVENUE J. F. KENNEDY LUXEMBOURG L-1855 LUXEMBOURG
<i>Occupation:</i>	TEAM LEADER ACCOUNTING
<i>Roles and Responsibilities:</i>	THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME
<i>Start Date:</i>	01/08/2023

New Corporate Managing Officer Details

Type: **Corporate**

Full Name: **MUTUA (LUXEMBOURG) S.À.R.L.**

Service Address: **46A AVENUE JOHN F. KENNEDY
LUXEMBOURG
L-1855
LUXEMBOURG**

Principal / Business Address: **46A AVENUE JOHN F. KENNEDY
LUXEMBOURG
L-1855
LUXEMBOURG**

Contact Name: **LARA AL RAHEB**

Corporate Managing Officer Details:

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **LUXEMBOURG**

Registration Location: **LUXEMBOURG BUSINESS REGISTER -
LUXEMBOURG**

Registration Number: **B41471**

Start Date: **01/08/2023**

Cease a Managing Officer

Name:

GEORG DIETER GOTTLIEB KLUSAK

Ceased Date:

01/08/2023

Cease a Managing Officer

Name:

MARCO HEIM

Ceased Date:

01/08/2023

Cease a Managing Officer

Name:

DIANA HARTKE

Ceased Date:

01/08/2023

Cease a Managing Officer

Name:

CHRISTIAN STEFAN BERG

Ceased Date:

01/08/2023

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor