



Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **03/10/2023**

XCDDTX88

*Overseas Entity  
Name:* **APL LOGISTICS EUROPE BV**

*Country Of  
Incorporation:* **NETHERLANDS**

*Identity of Register:* **KAMER VAN KOOPHANDEL (KVK),NETHERLANDS**

*Registration  
Number:* **24315271**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **DUTCH CIVIL CODE**

*Overseas Entity  
Address:* **BOOMPJES 258  
ROTTERDAM  
Netherlands 3011 XZ**

*Service Address:* **BOOMPJES 258  
ROTTERDAM  
Netherlands 3011 XZ**

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

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*Anti Money Laundering Number:* **XAML00000113473**

*Name Of Person With Overall Responsibility:* **ADRIAN SMART**

*Supervisory Body:* **HMRC**

*Agent's Name:* **FCLS GROUP LIMITED**

*Agent's Address:* **12 GREENWAY FARM  
BATH ROAD, WICK  
BRISTOL  
England BS30 5RL**

*Managing Officer* *1*

*Managing Officer* 2

**Electronically filed document for Company Number:**

**OE031153**

*Managing Officer* 3

Type:	Person		
Full Forename(s):	Eric Samuel		
Surname:	Steen		
Roles And Responsibilities:	Jointly authorised (with other board member(s)		
Service Address:	15223 N ELENA DR FOUNTAIN HILLS AZ UNITED STATES 85268		
Date of Birth:	**/08/1978	Nationality:	American
Occupation:	Director		

*Managing Officer* 4

Type:	Person		
Full Forename(s):	Robert Paul Christiaan		
Surname:	Rusche		
Roles And Responsibilities:	Jointly authorised (with other board member(s))		
Service Address:	CUYPERSPLANTSOEN 24 UTRECHT NETHERLANDS 3544LJ		
Date of Birth:	**/07/1977	Nationality:	Dutch
Occupation:	Director		