



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **28/11/2023**

XCH9UKBK

<i>Overseas Entity Name:</i>	MAMMOET FERRY TRANSPORT (UK) B.V.
<i>Country Of Incorporation:</i>	NETHERLANDS
<i>Identity of Register:</i>	DUTCH REGISTRY,NETHERLANDS
<i>Registration Number:</i>	24329699
<i>Legal Form:</i>	BV - BESLOTEN VENNOOTSCHAP - PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	THE NETHERLANDS, THE DUTCH CONSTITUTION
<i>Overseas Entity Address:</i>	230 MOEZELWEG EUROPOORT ROTTERDAM NETHERLANDS 3198LS
<i>Service Address:</i>	ASTON LANE NORTH PRESTON BROOK CHESHIRE UNITED KINGDOM WA7 3GE

Due Diligence Agent Details

Anti Money Laundering Number: **XCML00000130930**

Name Of Person With Overall Responsibility: **KAMALJEET SONIA KAUR DHESI**

Supervisory Body: **HM REVENUE AND CUSTOMS**

Agent's Name: **APPLETON COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR 8 BRIDLE CLOSE
KINGSTON UPON THAMES
GREATER LONDON
ENGLAND KT1 2JW**

Beneficial Owners

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

Names: **SASKIA LEONIE VAT**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1984** *Nationality:* **Dutch**

Service Address: **13 SEATTLEWEG
FAO SASKIA VAT
ROTTERDAM
NETHERLANDS
3195ND**

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.**

Start Date: **11/12/2020**

Individual Beneficial Owner details

Names: **CUNO ROBERT VAT**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1979** *Nationality:* **Dutch**

Service Address: **13 SEATTLEWEG
FAO CUNO VAT
ROTTERDAM
NETHERLANDS
3195ND**

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Start Date: **11/12/2020**