In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS AP01

Geldards

Appointment of director of an overseas company

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COMPANIES HOUSE

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10/10/2019 COMPANIES HOUSE #48

✓ What this form is for You may use this form to appoint an individual as a director of an overseas company. What this form is NOT for You cannot use the form a corporate director of an company. To do this, pleat OS AP02 'Appointment of director of an expresses of

		director of an overseas of	COMPANIES HOUSE			
Please complete in typescript or in biotic days and a specified or indicated by " Please complete in typescript or in biotic days and a specified or indicated by " Please complete in the UK Please provide any previous names (including matien or married names) which have been used for business purposes in the list 20 years. Please provide any previous names (including matien or married names) which have been used for business purposes in the list 20 years. Please provide any previous names (including matien or married names) which have been used for business purposes in the list 20 years. Please provide any previous names (including matien or married names) which have been used for business purposes in the list 20 years. Country/State of residence of residence of please of provide full date of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year only. Provide full date of birth in section 3a. Business occupation (if any) Please complete your service address Please complete your service address below. You must also complete your usual residential address in Section 4a. New director's service address Please complete your usual residential address in Section 4a. Street Route d'Ettelbruck Please provide your residential address. If you provide your residential address. If you provide your residential address. If you provide your residential address for the will appear on the public record. This does not have to be your usual residential address. If you provide your residential address. If you provide your residential address. If you provide your department and your your provide your residential address. If you provide your residential address.	1	Overseas company details				
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Country Luxembourg	Postcode	9 2 3 0				
	Country	Luxembourg				

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Extent of authority Description of limited authority, if applicable	Please enter the extent of your authority as director. Please tick one box. Limited [x] Unlimited Are you authorised to act alone or jointly? Please tick one box. Alone [x] Jointly 2		of y pro- limi If you not join the	vide a b ted auth ou have authon tly, plea	hority in orief de nority in ority in o	s limite scripti n the b ited th	ed, plea on of th	sse				
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. Alone		pro- limi If you not join the	vide a b ted auth ou have authon tly, plea	erief de nority i undica sed to	scripti n the b ited th	on of th					
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[☐ Alone		the		ise eni		ne but	only				
			aut	person horised	(s) with	ı whor	n you a					
If applicable, name(s)												
	Roman Fusenig											
wittern you are	Inga Malin Samuelsson											
acting jointly	Bernard Jean Gaspard Schmitz											
6 ι	JK establishments											
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more tha UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	an one										
	UK establishment name	Registra	tration number									
1												
7 S	Signature											
Signature	Signature X	×										
	This form may be signed and authorised by: Director, Secretary, Permanent representative.											
8 4	Additional former name(s) (continued from Section 3)											
Former name(s)			Additional former names Use this space to enter any additional names.									
		!										

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Presenter information	Important information					
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.					
Contact name Sarah Bailey	☑ Where to send					
Company name Geldards LLP	You may return this form to any Companies House address:					
Address Number One Pride Place Pride Park	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.					
Post town Derby	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).					
DX 745310 Derby 33 Telephone 01332 331631 Checklist	Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.					
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number as registered in the	Higher protection If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.					
UK match the information held on the public Register. You have completed the date of appointment.	7 Further information					
You have included all former names used for business purposes over the last 20 years. You have completed the nationality box in Section 3. You have provided a correct date of birth. You have provided a business occupation if there is	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk					
one. You have provided both the service address and the	This form is available in an alternative format. Please visit the					
usual residential address. Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service	forms page on the website at www.gov.uk/companieshouse					
address), DX or LP (Legal Post in Scotland) number. You have enclosed a relevant higher protection application if applying for this at the same time as completing this form. You have entered the extent of the director's authority in Section 6.	www.gov.uivoompaniosnouse					
You have signed the form.						