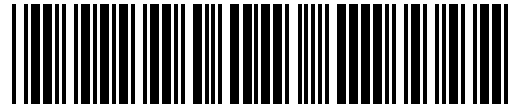




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **18/11/2022**

XBH0CGM1

| | |
|--------------------------------------|---|
| <i>Overseas Entity Name:</i> | MATCH HOSPITALITY AG |
| <i>Country Of Incorporation:</i> | SWITZERLAND |
| <i>Identity of Register:</i> | COMMERCIAL REGISTER OF CANTON ZURICH |
| <i>Registration Number:</i> | CHE-113.834.127 |
| <i>Legal Form:</i> | AG LIMITED BY SHARES |
| <i>Governing Law:</i> | SWITZERLAND (SWISS CIVIL CODE/CODE OF OBLIGATIONS) |
| <i>Overseas Entity Address:</i> | FREIGUTSTRASSE 20 8002 ZURICH ZURICH Switzerland |
| <i>Service Address:</i> | FREIGUTSTRASSE 20 8002 ZURICH ZURICH Switzerland |

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

RICHARD LLOYD

With Overall

Responsibility:

Supervisory Body:

ICAEW

Agent's Name:

KAY JOHNSON GEE LIMITED

Agent's Address:

**1 CITY ROAD EAST
MANCHESTER
England M15 4PN**

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: **Jaime Byrom**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/09/1956** *Nationality:* **Mexican**

Service Address: **SEAMOS HOUSE BROOKS DRIVE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3SA**

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.**