



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **06/12/2022**

XBIA40WZ

<i>Overseas Entity Name:</i>	K/S BECKINGTON
<i>Country Of Incorporation:</i>	DENMARK
<i>Identity of Register:</i>	DENMARK - DENMARK CVR - CENTRAL BUSINESS REGISTER
<i>Registration Number:</i>	26545633
<i>Legal Form:</i>	LIMITED PARTNERSHIP
<i>Governing Law:</i>	DENMARK
<i>Overseas Entity Address:</i>	34A BREDGADE ST. C/O HABRO FUND MANAGEMENT A/S COPENHAGEN K Denmark 1260
<i>Service Address:</i>	34A BREDGADE ST. C/O HABRO FUND MANAGEMENT A/S COPENHAGEN K Denmark 1260

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
England WC1N 3AX**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **DENNIS**

Surname: **JORGENSEN**

Roles And Responsibilities: **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.**

Service Address: **34A BREDGADE ST.
C/O HABRO FUND MANAGEMENT A/S
COPENHAGEN K
DENMARK 1260**

Date of Birth: ****/03/1967** *Nationality:* **Danish,**

Occupation: **DIRECTOR**

Managing Officer 2

Type: **Person**

Full Forename(s): **ERIK**

Surname: **NIELSEN**

Roles And Responsibilities: **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.**

Service Address: **34A BREDGADE ST.
C/O HABRO FUND MANAGEMENT A/S
COPENHAGEN K
DENMARK 1260**

Date of Birth: ****/12/1953** *Nationality:* **Danish,**

Occupation: **DIRECTOR**

Managing Officer 3

Type: **Person**

Full Forename(s): **PETER**

Surname: **VILBORG**

Roles And Responsibilities: **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.**

Service Address: **34A BREDGADE ST.
C/O HABRO FUND MANAGEMENT A/S
COPENHAGEN K
DENMARK 1260**

Date of Birth: ****/02/1956** *Nationality:* **Danish,**

Occupation: **CHAIRMAN**