

Application to register an Overseas Entity



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Overseas Entity

Name:

K/S HABRO-NORTH CITY, MANCHESTER, PHASE III

Country Of

Incorporation:

DENMARK

Identity of Register:

DENMARK CVR - CENTRAL BUSINESS REGISTER, DENMARK

Registration Number:

41406526

Legal Form:

LIMITED PARTNERSHIP

Governing Law:

DENMARK

Overseas Entity

34A BREDGADE ST. C/O HABRO FM A/S Address:

COPENHAGEN K Denmark 1260

Service Address:

34A BREDGADE ST. C/O HABRO FM A/S **COPENHAGEN K**

Denmark 1260

Due Diligence Agent Details

Anti Money XNML00000112346

Laundering Number:

Name Of Person NICHOLAS LINDSAY

With Overall Responsibility:

Supervisory Body: HM REVENUE & CUSTOMS

Agent's Name: ELEMENTAL COSEC LIMITED

Agent's Address: 27 OLD GLOUCESTER STREET

LONDON

England WC1N 3AX

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.

OE009739

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: **AASE JENSEN** Sanctioned when NO registered: Date of Birth: Danish, **/05/1938 *Nationality:* Service Address: 34A BREDGADE ST. C/O HABRO FM A/S **COPENHAGEN K DENMARK** 1260 The person holds, directly or indirectly, more than 25% of shares in the Nature of control entity. Nature of control The person holds, directly or indirectly, more than 25% of the voting rights in the entity.