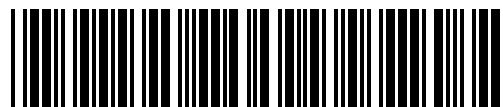




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **03/01/2023**

XBUEY175

Overseas Entity Name: **BRISTOL AZTEC BUSINESS CENTRE HOLDINGS SARL**

Country Of Incorporation: **LUXEMBOURG**

Identity of Register: **LUXEMBOURG TRADE AND COMPANIES
REGISTER,LUXEMBOURG**

Registration Number: **B248855**

Legal Form: **LIMITED COMPANY**

Governing Law: **LUXEMBOURG LAW**

Overseas Entity Address: **26 BOULEVARD ROYAL
LUXEMBOURG CITY
Luxembourg L-2449**

Service Address: **26 BOULEVARD ROYAL
LUXEMBOURG CITY
Luxembourg L-2449**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XGML00000150374**

*Name Of Person
With Overall
Responsibility:* **RINALDO MARCOZ**

Supervisory Body: **HMRC**

Agent's Name: **MOURANT GOVERNANCE SERVICES (UK) LIMITED**

Agent's Address: **4TH FLOOR 52-54 GRACECHURCH STREET
LONDON
England EC3V 0EH**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	IWG Plc
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	22 GRENVILLE STREET ST HELIER JERSEY JE4 8PX
<i>Principal / Business Address:</i>	22 GRENVILLE STREET ST HELIER JERSEY JE4 8PX
<i>Legal Form:</i>	Public Limited Company
<i>Governing Law:</i>	Companies (Jersey) Law 1991
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	122154
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.