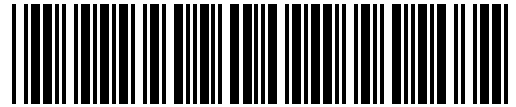




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **11/01/2023**

*XBV09MHS*

---

<i>Overseas Entity Name:</i>	<b>EXCELIS S.A.</b>
<i>Country Of Incorporation:</i>	<b>URUGUAY</b>
<i>Identity of Register:</i>	<b>LEGAL ENTITIES REGISTRY, TRADE SECTION,URUGUAY</b>
<i>Registration Number:</i>	<b>216497220015</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>URUGUAY</b>
<i>Overseas Entity Address:</i>	<b>PLAZA INDEPENDENCIA 811 GROUND FLOOR MONTEVIDEO Uruguay WA16 8GS</b>
<i>Service Address:</i>	<b>PLAZA INDEPENDENCIA 811 GROUND FLOOR MONTEVIDEO Uruguay WA16 8GS</b>

## ***Due Diligence Agent Details***

---

*Anti Money Laundering Number:* **XQML00000117562**

*Name Of Person With Overall Responsibility:* **KEVIN STEPHEN GUY**

*Supervisory Body:* **H M REVENUE AND CUSTOMS**

*Agent's Name:* **ZEDRA CORPORATE SOLUTIONS UK LIMITED**

*Agent's Address:* **BOOTH'S HALL BOOTH'S PARK 3  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
England WA16 8GS**

## ***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:* **Federico Alvarez Demalde**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1981** *Nationality:* **British,**

*Service Address:* **C/O ZEDRA CORPORATE SOLUTIONS UK LIMITED BOOTHS  
HALL, BOOTHS PARK 3  
CHELFORD ROAD  
KNUTSFORD  
UNITED KINGDOM  
WA16 8GS**

*Nature of control* **The person has the right to exercise, or actually exercises, significant  
influence or control over the entity.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

---

<i>Company Name:</i>	<b>ZEDRA TRUST COMPANY (SUISSE) S.A.</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>BOULEVARD GEORGES FAVON 8 1204 GENEVE SWITZERLAND</b>
<i>Principal / Business Address:</i>	<b>BOULEVARD GEORGES FAVON 8 1204 GENEVE SWITZERLAND</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>SWITZERLAND</b>
<i>Register Location:</i>	<b>SWISS COMMERCIAL REGISTER</b>
<i>Registration Number:</i>	<b>CHE-100.407.106</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity</b>