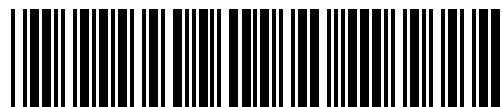




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBV0AUMA

<i>Overseas Entity Name:</i>	MER ATLANTIC B.V.
<i>Country Of Incorporation:</i>	NETHERLANDS
<i>Identity of Register:</i>	TRADE REGISTER,NETHERLANDS
<i>Registration Number:</i>	65191013
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	NETHERLANDS
<i>Overseas Entity Address:</i>	123 H.J.E. WENCKEBACHWEG AMSTERDAM Netherlands 1096AM
<i>Service Address:</i>	123 H.J.E. WENCKEBACHWEG AMSTERDAM Netherlands 1096AM

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **PHILIP OLMER**

With Overall

Responsibility:

Supervisory Body: **FCA**

Agent's Name: **COMPLIANCE ON DEMAND LIMITED**

Agent's Address: **36 BARHAM AVENUE
ELSTREE
BOREHAMWOOD
England WD6 3PN**

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>	Aroundtown SA
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	37 BOULEVARD JOSEPH II LUXEMBOURG CITY LUXEMBOURG 1840
<i>Principal / Business Address:</i>	37 BOULEVARD JOSEPH II LUXEMBOURG CITY LUXEMBOURG 1840
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	Luxembourg
<i>Register Location:</i>	Luxembourg Business Registers
<i>Registration Number:</i>	B217868
<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.