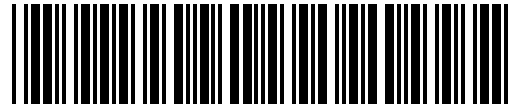




Companies House

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

**Application to register an Overseas Entity**



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

*XBV0B268*

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<i>Overseas Entity Name:</i>	<b>MER MANCHESTER B.V.</b>
<i>Country Of Incorporation:</i>	<b>NETHERLANDS</b>
<i>Identity of Register:</i>	<b>TRADE REGISTER,NETHERLANDS</b>
<i>Registration Number:</i>	<b>65191226</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>NETHERLANDS</b>
<i>Overseas Entity Address:</i>	<b>123 H.J.E. WENCKEBACHWEG AMSTERDAM Netherlands 1096AM</b>
<i>Service Address:</i>	<b>123 H.J.E. WENCKEBACHWEG AMSTERDAM Netherlands 1096AM</b>

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

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*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***

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### ***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***

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<i>Company Name:</i>	<b>Aroundtown SA</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>37 BOULEVARD JOSEPH II LUXEMBOURG CITY LUXEMBOURG</b>
<i>Principal / Business Address:</i>	<b>37 BOULEVARD JOSEPH II LUXEMBOURG CITY LUXEMBOURG</b>
<i>Legal Form:</i>	<b>Limited company</b>
<i>Governing Law:</i>	<b>Luxembourg</b>
<i>Register Location:</i>	<b>Luxembourg Business Registers</b>
<i>Registration Number:</i>	<b>B217868</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>