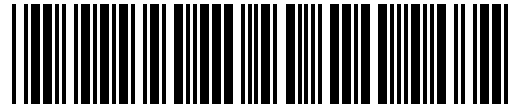




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/01/2023**

XBV350WR

<i>Overseas Entity Name:</i>	UBS BUSINESS SOLUTIONS AG
<i>Country Of Incorporation:</i>	SWITZERLAND
<i>Identity of Register:</i>	COMMERICAL REGISTER OF CANTON ZURICH,SWITZERLAND
<i>Registration Number:</i>	CHE-262.289.477
<i>Legal Form:</i>	LIMITED BY SHARES
<i>Governing Law:</i>	SWISS LAW
<i>Overseas Entity Address:</i>	45 BAHNHOFSTRASSE ZURICH Switzerland 8001
<i>Service Address:</i>	5 BROADGATE LONDON England EC2M 2QS

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

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.

Other Legal Entity (OLE) Beneifical Owner details

<i>Company Name:</i>	UBS Group AG
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	45 BAHNHOFSTRASSE ZURICH SWITZERLAND 8001
<i>Principal / Business Address:</i>	45 BAHNHOFSTRASSE ZURICH SWITZERLAND 8001
<i>Legal Form:</i>	Limited by Shares
<i>Governing Law:</i>	Swiss Law
<i>Register Location:</i>	Commerical Register of Canton Zurich
<i>Registration Number:</i>	CHE-395.345.924
<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.