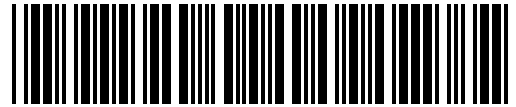




**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **07/02/2023**

*XBWVJ2DC*

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<i>Overseas Entity Name:</i>	<b>BOUWFONDS EUROPEAN REAL ESTATE PARKING FUND LIVERPOOL S.À R.L.</b>
<i>Country Of Incorporation:</i>	<b>LUXEMBOURG</b>
<i>Identity of Register:</i>	<b>REGISTER OF COMMERCE AND COMPANIES,LUXEMBOURG</b>
<i>Registration Number:</i>	<b>B146422</b>
<i>Legal Form:</i>	<b>LIMITED LIABILITY COMPANY</b>
<i>Governing Law:</i>	<b>LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES</b>
<i>Overseas Entity Address:</i>	<b>20 RUE DE LA POSTE LUXEMBOURG Luxembourg L-2346</b>
<i>Service Address:</i>	<b>20 RUE DE LA POSTE LUXEMBOURG Luxembourg L-2346</b>

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

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*Anti Money Laundering Number:* **XYML00000144290**

*Name Of Person With Overall Responsibility:* **HUIG BRAAMSKAMP**

*Supervisory Body:* **HMRC**

*Agent's Name:* **CITCO LONDON LIMITED**

*Agent's Address:* **7 ALBEMARLE STREET  
LONDON  
England W1S 4HQ**

## *Managing Officers*

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### *Managing Officer 1*

*Type:* **Person**

*Full Forename(s):* **Ronny**

*Surname:* **Wagner**

*Roles And Responsibilities:* **Day-to-day management of the business of the company and the power to represent the company**

*Service Address:* **11-13 BOULEVARD DE LA FOIRE  
LUXEMBOURG  
LUXEMBOURG L-1528**

*Date of Birth:* **\*\*/05/1976** *Nationality:* **German,**

*Occupation:* **Class A Manager**

### *Managing Officer 2*

*Type:* **Person**

*Full Forename(s):* **Rudolf Alois**

*Surname:* **Kömen**

*Roles And Responsibilities:* **Day-to-day management of the business of the company and the power to represent the compan**

*Service Address:* **11-13 BOULEVARD DE LA FOIRE  
LUXEMBOURG  
LUXEMBOURG L-1528**

*Date of Birth:* **\*\*/01/1967** *Nationality:* **German,**

*Occupation:* **Class A Manager**

## *Managing Officer* 3

*Type:* **Person**

*Full Forename(s):* **Kerstin**

*Surname:* **Fischer**

*Roles And Responsibilities:* **Day-to-day management of the business of the company and the power to represent the company**

*Service Address:* **20 RUE DE LA POSTE  
LUXEMBOURG  
LUXEMBOURG L-2346**

*Date of Birth:* **\*\*/04/1974** *Nationality:* **German,**

*Occupation:* **Class B Manager**

## *Managing Officer* 4

*Type:* **Person**

*Full Forename(s):* **Susanne**

*Surname:* **Bladt**

*Roles And Responsibilities:* **Day-to-day management of the business of the company and the power to represent the company**

*Service Address:* **20 RUE DE LA POSTE  
LUXEMBOURG  
LUXEMBOURG L-2346**

*Date of Birth:* **\*\*/08/1988** *Nationality:* **German,**

*Occupation:* **Class B Manager**