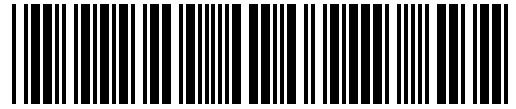




Companies House

OE01(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **06/03/2023**

XBYQRXCG

<i>Overseas Entity Name:</i>	TK AIRPORT SOLUTIONS SA
<i>Country Of Incorporation:</i>	SPAIN
<i>Identity of Register:</i>	MERCANTILE COMMERCIAL REGISTRY OF ASTURIAS,SPAIN
<i>Registration Number:</i>	A33490707
<i>Legal Form:</i>	PUBLIC LIMITED COMPANY
<i>Governing Law:</i>	THE CAPITAL COMPANIES ACT
<i>Overseas Entity Address:</i>	POLIGONO INDUSTRIAL VEGA DE BAINA MIERES ASTURIAS Spain 33682
<i>Service Address:</i>	UNIT 19 COLN INDUSTRIAL ESTATE OLD BATH ROAD, COLNBROOK SLOUGH England SL3 0NJ

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XCML00000123543**

*Name Of Person
With Overall
Responsibility:* **SAMUEL LLOYD**

Supervisory Body: **HMRC**

Agent's Name: **COMPANY REGISTRATIONS ONLINE LIMITED**

Agent's Address: **1 CARPENTERS COURT
MAPLE ROAD, BRAMHALL
STOCKPORT
CHESHIRE
England SK7 2DH**

Managing Officer *1*

Managing Officer 2

OE028352

Managing Officer 3

Type: **Person**

Full Forename(s): **Manuel**

Surname: **Alvarez Fidalgo**

Roles And Responsibilities: Responsible for the day to day running, strategy and management of the company and they may exercise all the powers of the company.

Service Address: **214 B CAMINO DE LAS MADRESELVAS
SOMIO
GIJON
ASTURIAS
SPAIN 33203**

Date of Birth: ****/05/1968** *Nationality:* **Spanish,**

Occupation: **Director**