



Application to register an Overseas Entity



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XBYQRXCG

Overseas Entity Name: **TK AIRPORT SOLUTIONS SA**

Country Of Incorporation: **SPAIN**

Identity of Register: **MERCANTILE COMMERCIAL REGISTRY OF ASTURIAS,SPAIN**

Registration Number: **A33490707**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **THE CAPITAL COMPANIES ACT**

Overseas Entity Address: **POLIGONO INDUSTRIAL VEGA DE BAINA MIERES
ASTURIAS
Spain 33682**

Service Address: **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 Officers

Managing Officer 1

Type: **Person**

Full Forename(s): **Ignacio**

Surname: **Medina Alvarez**

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: **3 A AV DE LA COSTA 128
GIJON
ASTURIAS
SPAIN 33203**

Date of Birth: ****/01/1976** *Nationality:* **Spanish,**

Occupation: **Director**

Managing Officer 2

Type: **Person**

Full Forename(s): **Inigo**

Surname: **Landa Mayor**

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: **17 C/ URIA
4 IZQ
GIJON
ASTURIAS
SPAIN 33202**

Date of Birth: ****/10/1974** *Nationality:* **Spanish,**

Occupation: **Director**

