



Application to register an Overseas Entity



Received for filing in Electronic Format on the: **20/03/2023**

XBZPOIIV

<i>Overseas Entity Name:</i>	L1 UK Z NOMINEE 1A PTY LTD
<i>Country Of Incorporation:</i>	AUSTRALIA
<i>Identity of Register:</i>	AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION,AUSTRALIA
<i>Registration Number:</i>	635 929 574
<i>Legal Form:</i>	AUSTRALIAN PROPRIETY COMPANY
<i>Governing Law:</i>	AUSTRALIA
<i>Overseas Entity Address:</i>	SHINEWING AUSTRALIA LEVEL 10 530 COLLINS STREET MELBOURNE VICTORIA Australia 3000
<i>Service Address:</i>	SHINEWING AUSTRALIA LEVEL 10 530 COLLINS STREET MELBOURNE VICTORIA Australia 3000

Due Diligence Agent Details

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

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

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
England WC1N 3AX**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **JOEL**

Surname: **ARBER**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **LEVEL 45 101 COLLINS STREET
MELBOURNE
VICTORIA
AUSTRALIA 3000**

Date of Birth: ****/05/1982** *Nationality:* **Australian**

Occupation: **DIRECTOR**

Managing Officer 2

Type: **Person**

Full Forename(s): **DAVID**

Surname: **LAMM**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **LEVEL 45 101 COLLINS STREET
MELBOURNE
VICTORIA
AUSTRALIA 3000**

Date of Birth: ****/11/1979** *Nationality:* **Israeli,**

Occupation: **Director**

Managing Officer 3

Type: **Person**

Full Forename(s): **RAPHAEL**

Surname: **LAMM**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **LEVEL 45 101 COLLINS STREET
MELBOURNE
VICTORIA
AUSTRALIA 3000**

Date of Birth: ****/05/1977** *Nationality:* **Australian,**

Occupation: **Director**