



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/06/2023**

XC5M9YHF

*Overseas Entity
Name:* **BYBLOS BANK EUROPE**

*Country Of
Incorporation:* **BELGIUM**

Identity of Register: **BELGIUM CROSSROADS BANK FOR ENTERPRISES PUBLIC
SEARCH,BELGIUM**

*Registration
Number:* **0415.718.640**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **BELGIUM**

*Overseas Entity
Address:* **1-8 BISCHOFFSHEIMLAAN
BRUSSELS
Belgium 1000**

Service Address: **1-8 BISCHOFFSHEIMLAAN
BRUSSELS
Belgium 1000**

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**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **CHRISTINE MICHELE JACQUELINE**

Surname: **LENSEL**

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: **1-8 BISCHOFFSHEIMLAAN
BRUSSELS
BELGIUM 1000**

Date of Birth: ****/11/1965** *Nationality:* **French,**

Occupation: **DIRECTOR**

Managing Officer *2*

Type: **Person**

Full Forename(s): **DES**

Surname: **OSHEA**

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: **1-8 BISCHOFFSHEIMLAAN
BRUSSELS
BELGIUM 1000**

Date of Birth: ****/02/1956** *Nationality:* **Irish,**

Occupation: **DIRECTOR**

Managing Officer 3

Type: **Person**

Full Forename(s): **DIRK**

Surname: **VERMEIREN**

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: **1-8 BISCHOFFSHEIMLAAN
BRUSSELS
BELGIUM 1000**

Date of Birth: ****/07/1965** *Nationality:* **Belgian,**

Occupation: **DIRECTOR**

Managing Officer 4

Type: **Person**

Full Forename(s): **FAISAL MOHAMMEDALI**

Surname: **ALTABSH**

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: **1-8 BISCHOFFSHEIMLAAN
BRUSSELS
BELGIUM 1000**

Date of Birth: ****/04/1949** *Nationality:* **Saudi Arabian,**

Occupation: **DIRECTOR**

Managing Officer 5

Type: **Person**

Full Forename(s): **GHASSAN**

Surname: CORTAS

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: **1-8 BISCHOFFSHEIMLAAN
BRUSSELS
BELGIUM 1000**

Date of Birth: ****/01/1978** *Nationality:* **Belgian,**

Occupation: **DIRECTOR**

Managing Officer 6

Type: **Person**

Full Forename(s): **HUBERT PHILIPPE**

Surname: **DE SAINT JEAN**

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: **1-8 BISCHOFFSHEIMLAAN**
BRUSSELS
BELGIUM 1000

Date of Birth: ****/10/1967** *Nationality:* **French,**

Occupation: **DIRECTOR**

Managing Officer 7

Type: **Person**

Full Forename(s): **JOHAN WILLY**

Surname: **BOHETS**

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: **1-8 BISCHOFFSHEIMLAAN
BRUSSELS
BELGIUM 1000**

Date of Birth: ****/09/1971** *Nationality:* **Belgian,**

Occupation: **DIRECTOR**

Managing Officer 8

Type: **Person**

Full Forename(s): **LUDO JEAN**

Surname: **SWOLFS**

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: **1-8 BISCHOFFSHEIMLAAN
BRUSSELS
BELGIUM 1000**

Date of Birth: ****/11/1948** *Nationality:* **Belgian,**

Occupation: **DIRECTOR**

Managing Officer 9

Type:	Person		
Full Forename(s):	PHILIPPE MARIE		
Surname:	THEUS		
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:	1-8 BISCHOFFSHEIMLAAN BRUSSELS BELGIUM 1000		
Date of Birth:	**/08/1959	Nationality:	Belgian,
Occupation:	DIRECTOR		

Managing Officer 10

Type:	Person		
Full Forename(s):	SALIM		
Surname:	STEPHAN		
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:	1-8 BISCHOFFSHEIMLAAN BRUSSELS BELGIUM 1000		
Date of Birth:	**/07/1969	Nationality:	French,
Occupation:	DIRECTOR		

Managing Officer 11

Type: **Person**

Full Forename(s): **SEMAAN**

Surname: **BASSIL**

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: **1-8 BISCHOFFSHEIMLAAN
BRUSSELS
BELGIUM 1000**

Date of Birth: ****/09/1965** *Nationality:* **Belgian,**

Occupation: **DIRECTOR**

Managing Officer 12

Type: **Person**

Full Forename(s): **Victor Hendrik**

Surname: **VAN DER KWAST**

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: **1-8 BISCHOFFSHEIMLAAN
BRUSSELS
BELGIUM 1000**

Date of Birth: ****/09/1960** *Nationality:* **Dutch,**

Occupation: **MANAGING DIRECTOR**