

Application to register an Overseas Entity



Received for filing in Electronic Format on the: 23/06/2023

Overseas Entity

Name:

KOBELCO CONSTRUCTION MACHINERY EUROPE B.V.

Country Of

Incorporation:

NETHERLANDS

Identity of Register: **CHAMBER OF COMMERCE, THE NETHERLANDS**

Registration

Number:

58071792

Legal Form: LIMITED COMPANY

Governing Law: THE NETHERLANDS LAW

Overseas Entity 15 VELUWEZOOM

ALMERE Address:

Netherlands 1327AE

Service Address: 15 VELUWEZOOM

ALMERE

Netherlands 1327AE

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

With Overall Responsibility:

MICHAEL SIDNEY KING

Supervisory Body: ICAEW (INSTITUTE OF CHARTERED ACCOUNTANTS IN

ENGLAND AND WALES)

Agent's Name: MICHAEL KING & CO.

Agent's Address: SUITE 4, STANMORE TOWERS 8-14 CHURCH ROAD

STANMORE MIDDLESEX

England HA7 4AW

Managing Officers

Managing Officer 1

Type: Person

Full Forename(s): Shigeki

Surname: Ashikaga

Roles And Responsibilities: Directorial

Service Address: 203, 4-30-11 KAMIUMA

SETAGAYA-CITY

TOKYO JAPAN

Date of Birth: **/08/1969 Nationality: Japanese,

Occupation: Company director

Managing Officer 2

Type: Person

Full Forename(s): Makoto

Surname: Kato

Roles And Responsibilities: Directorial

Service Address: 15 VELUWEZOOM

ALMERE

NETHERLANDS 1327AE

Date of Birth: **/11/1967 Nationality: Japanese,

Occupation: Company director

Managing Officer 3

Type: Person

Full Forename(s): Junji

Surname: Yamashita

Roles And Responsibilities: Directories

Service Address: 203, 4-30-11 KAMIUMA

SETAGAYA-CITY

TOKYO JAPAN

Date of Birth: **/02/1968 Nationality: Japanese,

Occupation: Company director

Managing Officer 4

Type: Person

Full Forename(s): Yoshihisa

Surname: Yamashita

Roles And Responsibilities: Directories

Service Address: 203, 4-30-11 KAMIUMA

SETAGAYA-CITY

TOKYO JAPAN

Date of Birth: **/03/1968 Nationality: Japanese,

Occupation: Company director