



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XC8ZKTLV

<i>Overseas Entity Name:</i>	BEEKDAELEN INVESTMENTGROUP B.V.
<i>Country Of Incorporation:</i>	NETHERLANDS
<i>Identity of Register:</i>	KAMER VAN KOOPHANDEL,NETHERLANDS
<i>Registration Number:</i>	81003994
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	GOVERNING LAW OF NETHERLANDS
<i>Overseas Entity Address:</i>	14 DUDENRODE DOENRADE LIMBURG Netherlands 6439 BL
<i>Service Address:</i>	14 DUDENRODE DOENRADE LIMBURG Netherlands 6439 BL

Due Diligence Agent Details

*Anti Money
Laundering Number:* **N/A**

*Name Of Person
With Overall
Responsibility:* **STEPHEN COOK**

Supervisory Body: **ICAEW**

Agent's Name: **NUNN HAYWARD LLP**

Agent's Address: **2-4 PACKHORSE ROAD
GERRARDS CROSS
England SL9 7QE**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Individual Beneficial Owner details

Names: **Augustus De Nijs**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1962** *Nationality:* **Dutch,**

Service Address: **14 DUDENRODE
DOENRADE
LIMBURG
NETHERLANDS
6439 BL**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Start Date: **24/11/2020**