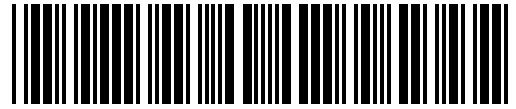




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **21/09/2023**

XCCJQMKI

<i>Overseas Entity Name:</i>	BAGI CONSULTING AG
<i>Country Of Incorporation:</i>	SWITZERLAND
<i>Identity of Register:</i>	COMMERCIAL REGISTER OF THE CANTON OF SCHWYZ,SWITZERLAND
<i>Registration Number:</i>	CHE-289.764.152
<i>Legal Form:</i>	PUBLIC LIMITED COMPANY
<i>Governing Law:</i>	THE SWISS COMPANY ACT
<i>Overseas Entity Address:</i>	8 KAPELLWEG BÄCH SZ Switzerland 8806
<i>Service Address:</i>	8 KAPELLWEG BÄCH SZ Switzerland 8806

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

RAJU GAJUREL

With Overall

Responsibility:

Supervisory Body:

**ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS
(ACCA)**

Agent's Name:

UK PROPERTY ACCOUNTANTS LTD

Agent's Address:

**809 SALISBURY HOUSE 29 FINSBURY CIRCUS
LONDON
England EC2M 7AQ**

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: **Elli Anastasia Giannopoulou**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1967** *Nationality:* **Greek**

Service Address: **8 KAPELLWEG
BÄCH
SZ
SWITZERLAND
8806**

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.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **11/11/2016**