



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XCEKT6TN

<i>Overseas Entity Name:</i>	ALP ENGINEERING SERVICES AG
<i>Country Of Incorporation:</i>	SWITZERLAND
<i>Identity of Register:</i>	CONFEDERATION SUISSE,SWITZERLAND
<i>Registration Number:</i>	CH-170.3.042.147-5
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SWITZERLAND
<i>Overseas Entity Address:</i>	11 GUBELSTRASSE 11 ZUG ZUG SWITZERLAND 6300
<i>Service Address:</i>	11 GUBELSTRASSE 11 ZUG ZUG SWITZERLAND 6300

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **SAMUEL ASANGA**

With Overall

Responsibility:

Supervisory Body: **CHARTERED INSTITUTE OF MANAGEMENT ACCOUNTANTS
(CIMA)**

Agent's Name: **BACHE SAMUELS LTD**

Agent's Address: **15 QUEEN SQUARE
LEEDS
ENGLAND LS2 8AJ**

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: **PARVIZ TAVAKOLLY**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1953** *Nationality:* **Dutch**

Service Address: **11 GUBELSTRASSE
ZUG
ZUG
SWITZERLAND
6300**

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

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

Start Date: **20/02/2018**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	ALP focused captial Holding AG
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	11 GUBELSTRASSE ZUG SWITZERLAND 6300
<i>Principal / Business Address:</i>	11 GUBELSTRASSE ZUG SWITZERLAND 6300
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SWITZERLAND
<i>Register Location:</i>	CONFEDERATION SUISSE
<i>Registration Number:</i>	CHE-431.310.349
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Start Date:</i>	20/02/2018