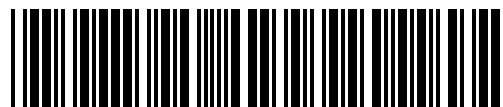




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **23/10/2023**

XCEQ8XVL

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<i>Overseas Entity Name:</i>	<b>VITAL EUROPE HOLDINGS PLC</b>
<i>Country Of Incorporation:</i>	<b>MALTA</b>
<i>Identity of Register:</i>	<b>MALTA BUSINESS REGISTRY,MALTA</b>
<i>Registration Number:</i>	<b>C 49067</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>MALTESE</b>
<i>Overseas Entity Address:</i>	<b>SINFONIA MARGARETH A MURRAY STREET BIRGUMA NAXXAR MALTA NXR 4030</b>
<i>Service Address:</i>	<b>SINFONIA MARGARETH A MURRAY STREET BIRGUMA NAXXAR MALTA NXR 4030</b>

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**SHAKAR ELAHI**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**ACCA**

*Agent's Name:*

**ELAN & CO 2020 LTD**

*Agent's Address:*

**UNIT 3 CEDAR COURT, 1 ROYAL OAK YARD  
LONDON  
ENGLAND SE1 3GA**

## ***Beneficial Owners***

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### ***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*

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*Names:* **THOMAS TIBOR ANTALFFY**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1963** *Nationality:* **Hungarian**

*Service Address:* **33 RIDING HOUSE STREET  
LONDON  
UNITED KINGDOM  
W1W 7DZ**

*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:* **10/03/2010**

## *Individual Beneficial Owner details*

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*Names:* **ANITA ANNA DANGEL**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1968** *Nationality:* **Hungarian**

*Service Address:* **33 RIDING HOUSE STREET  
LONDON  
UNITED KINGDOM  
W1W 7DZ**

*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.**

*Start Date:* **10/03/2010**